



Companies House

**AR01** (ef)

**Annual Return**



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**X548L3DJ**

*Company Name:* **A&A UK HOLDING LIMITED**

*Company Number:* **06551666**

*Date of this return:* **01/04/2016**

*SIC codes:* **01130**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 BARROW MAN ROAD  
BIRCHINGTON  
KENT  
CT7 0AX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ARIE JOHAN**

Surname: **DE GIER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADRIANUS JOHANNES**

Surname: **BREUGEM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1970** Nationality: **DUTCH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ARIE JOHAN**

*Surname:* **DE GIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1969** *Nationality:* **DUTCH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED. CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING - THE SHARES ARE NON-VOTING DIVIDENDS- EQUAL RIGHTS TO A SHARE OF ANY DIVIDENDS PROPOSED BY DIRECTORS CAPITAL- ANY RIGHT TO PARTICIPATE IN ANY SURPLUS OF WINDING UP THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ARIE JOHAN DE GIER

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ADRIANUS JOHANNES BREUGEM

*Shareholding 3* : 5 ORDINARY B shares held as at the date of this return

*Name:* ARIE JOHAN DE GIER

*Shareholding 4* : 3 ORDINARY B shares held as at the date of this return

*Name:* ADRIANUS JOHANNES BREUGEM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.