



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUB CUSTOMER SERVICES LIMITED**

Company Number: **01620409**

Date of this return: **17/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **35 PORTMAN SQUARE
LONDON
W1H 6LR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AUB SECRETARIES LIMITED**

Registered or principal address: **35 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3070486**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD FRERE**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE RIGHTS AS PER THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : 9999 ORDINARY shares held as at the date of this return
Name: AUB INVESTMENT HOLDINGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BANKUWAIT NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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