



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

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Company Name: **AA FIRST LIMITED**

Company Number: **02820728**

Date of this return: **11/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CEDAR HOUSE, GRANGE FARM
LONG LANE, SHAW
NEWBURY
BERKSHIRE
RG14 2TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN JAMES**

Surname: **MCDIARMID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DANIELA**

Surname: **FIENNES COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1969** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HANS**

Surname: **KROHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1943**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31760
		<i>Aggregate nominal value</i>	31760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS BOTH DIVIDENDS AND CAPITAL.THERE IS NO PROVISION FOR REDEMPTION AT THE OPTION OF THE SHAREHOLDER OR COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31760
		<i>Total aggregate nominal value</i>	31760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **31760 ORDINARY shares held as at the date of this return**
Name: **CIRCON 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.