

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2010

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Company Name: ADVANCED ANALYTICAL INSTRUMENTS LIMITED

Company Number: 06891904

Date of this return: **29/04/2010**

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 YARBURGH WAY BADGER HILL

YORK

NORTH YORKSHIRE

YO10 5HB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SJAAK ALBERT

Surname: FURRER

Former names:

Service Address: LUNTERENSTRAAT 37

WE TILBURG

5045

NETHERLANDS

Country/State Usually Resident: NETHERLANDS

Date of Birth: 07/10/1968 Nationality: DUTCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-04-29

Name: INTERNATIONAL TRADING & SERVICES B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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