



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 04/04/2011

Company Name: AAIS SERVICE LIMITED

Company Number: 07151045

Date of this return: 09/02/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **WILLIAMS**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Company Director 1

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **WILLIAMS**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/09/1958** *Nationality:* **IRISH**

Occupation: **COMPANY ADMIN**

Company Director 2

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **WILLIAMS**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/09/1958** *Nationality:* **IRISH**

Occupation: **COMPANY ADMIN**

Company Director 3

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **WILLIAMS**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: **01/01/1980** *Nationality:* **IRISH**

Occupation: **OFFICE ADMIN**

Company Director 4

Type: **Person**
Full forename(s): **MR KARL**

Surname: **BRADY**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/12/1988** *Nationality:* **IRISH**
Occupation: **COMPANY ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 1 ORD shares held as at 2011-02-09
Name: **DEBORAH WILLIAMS**

Shareholding 2 : 1 ORD shares held as at 2011-02-09
Name: **KARL BRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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