



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:*                   **AAK EUROPE LIMITED**

*Company Number:*           **02551081**

*Date of this return:*       **23/10/2013**

*SIC codes:*                   **23490**  
                                     **43220**  
                                     **47990**  
                                     **85590**

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

*Situation of Registered Office:*   **4 EARL STREET**  
                                     **OXFORD**  
                                     **OX2 0JA**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN GORDON**

*Surname:* **HILLS**

*Former names:*

*Service Address:* **14 EVELYN ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN14 8AY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **HILLS**

*Former names:*

*Service Address:* **4 EARL STREET  
OXFORD  
OXFORDSHIRE  
OX2 0JA**

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

*Date of Birth:* **26/12/1948**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>334</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>334</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>334</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>334</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN HILLS**

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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.