



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **AA BAITTS UK LIMITED**

*Company Number:* **06857461**

*Date of this return:* **24/03/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **17 HOTEL STREET  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
WA12 9QH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AINSCOUGH**

*Former names:*

*Service Address:* **17 HOTEL STREET  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9QH**

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*Company Director* 1

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

*Surname:* **AINSCOUGH**

*Former names:*

*Service Address:* **17 HOTEL STREET  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9QH**

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

*Date of Birth:* **27/12/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 OTHER shares held as at 2011-03-24  
*Name:* ALLAN PHILIP AINSCOUGH

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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.