



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2012**



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Company Name: **AAK EUROPE LIMITED**

Company Number: **02551081**

Date of this return: **23/10/2011**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<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>	334
		<i>Total aggregate nominal value</i>	334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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