



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2013**

X2CHHAY2

<i>Company Name:</i>	AYL Limited
<i>Company Number:</i>	04006965
<i>Date of this return:</i>	02/06/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	P O BOX 1295 20 STATION ROAD GERRARDS CROSS BUCKINGHAMSHIRE ENGLAND SL9 8EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA JOYCE**

Surname: **PACKMAN**

Former names:

Service Address: **CHESTNUTS 954 CASTLE LANE EAST
BOURNEMOUTH
DORSET
ENGLAND
BH7 6SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **PACKMAN**

Former names:

Service Address: **CHESTNUTS 954 CASTLE LANE EAST
BOURNEMOUTH
DORSET
ENGLAND
BH7 6SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1941** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 02/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA JOYCE PACKMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN MICHAEL PACKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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