



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK5S5XL1**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **AA ROAD SERVICES LIMITED**

*Company Number:* **04447909**

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### *Company Details*

*Period Ending:* **01/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
CT4 5LH**

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*Director 1 :*

*Name:* **JOHN ANDREW GOODSSELL**

*Address:* **1 ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

*Date of Birth:*

**04/01/1959**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STUART MICHAEL HOWARD**

*Address:* **2 ENBROOK PARK  
FOLKESTONE  
KENT  
CT20 3SE**

*Date of Birth:*

**01/05/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **ANDREW JONATHAN PETER STRONG** Address: **1 MIDDELBURG SQUARE  
FOLKESTONE  
KENT  
CT20 1AZ**

Date of Birth: **24/10/1964** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000002</b>	<b>GBP1000002</b>
<b>TOTALS</b>	<b>1000002</b>	<b>GBP1000002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000002 ORDINARY Shares held as at 01/02/2008**

Name: **AUTOMOBILE ASSOCIATION DEVELOPMENT LIMITED**  
Address: **SOUTHWOOD EAST APOLLO RISE  
FARNBOROUGH  
HAMPSHIRE  
GU14 0JW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

*Authenticated:* **Yes (E/W)**