



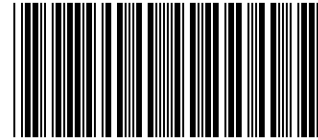
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Companies House
— for the record —

Annual Return

Company Name: A.A. LICENSED STOCKTAKING SERVICES LTD

Company Number: 04905073



XOWWNT3W

Received for filing in Electronic Format on the: 19/09/2007

Company Details

Period Ending: 19/09/2007

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:

18 MONARCH GROVE
MARTON
MIDDLESBROUGH
CLEVELAND
TS7 8QQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA JOYCE MCHARDY

Address: 18 MONARCH GROVE
MARTON
MIDDLESBROUGH
CLEVELAND TS7 8QQ

Director 1:

Name: ANTHONY BRIAN
MCHARDY

Address: 18 MONARCH GROVE
MARTON
MIDDLESBROUGH
CLEVELAND TS7 8QQ

Date of Birth: 10/01/1940

Nationality: BRITISH

Occupation: STOCKTAKER

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/09/2007

Name: **A B MCHARDY**

Address: **18 MONARCH GROVE
MARTON
MIDDLESBROUGH TS7 8QQ**

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2007

Name: **L J MCHARDY**

Address: **18 MONARCH GROVE
MARTON
MIDDLESBROUGH TS7 8QQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**