



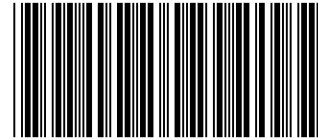
Companies House
— for the record —

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Annual Return

Company Name: **A.A. LICENSED STOCKTAKING SERVICES LTD**

Company Number: **04905073**



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Received for filing in Electronic Format on the: **19/09/2005**

Company Details

Period Ending: **19/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**18 MONARCH GROVE
MARTON
MIDDLESBROUGH
CLEVELAND
TS7 8QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 19/09/2005, 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 19/09/2005

Name: **A B MCHARDY**
Address: **18 MONARCH GROVE
MARTON
MIDDLESBROUGH TS7 8QQ**

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2005

Name: **L J MCHARDY**
Address: **18 MONARCH GROVE
MARTON
MIDDLESBROUGH TS7 8QQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**