



*Companies House*  
— for the record —

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

**Annual Return**



**X6HHH92T**

*Received for filing in Electronic Format on the: 16/04/2009*

*Company Name:* **AA SPC CO LIMITED**

*Company Number:* **05088289**

---

### *Company Details*

*Period Ending:* **30/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

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

---

*Director 1 :*

*Name:* **JOHN ANDREW GOODSSELL**

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

*Date of Birth:* **04/01/1959**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **STUART MICHAEL  
HOWARD**

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

*Date of Birth:* **01/05/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

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

Date of Birth: **24/10/1964** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

---

### *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>20547950</b>	<b>GBP20547950.00</b>
<i>TOTALS</i>		
	<b>20547950</b>	<b>GBP20547950.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20547950 ORDINARY Shares held as at 30/03/2009**

Name: **AA LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2009**

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