Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/04/2010**

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Company Name:	**AA SPC CO LIMITED**
Company Number:	**05088289**
Date of this return:	**30/03/2010**
SIC codes:	**7415**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FANUM HOUSE BASING VIEW BASINGSTOKE HAMPSHIRE UNITED KINGDOM RG21 4EA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN**
Surname:	**DAVIES**
Former names:	

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

Company Director 1

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **GOODSELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-01-04** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART MICHAEL**

Surname: **HOWARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-05-01** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW JONATHAN PETER**

Surname: **STRONG**

Former names:

Service Address: **FANUM HOUSE BASING VIEW**
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-10-24** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20547950**
		Aggregate nominal value	**20547950.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20547950**
		Total aggregate nominal value	**20547950.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20547950 ORDINARY Shares held as at 30/03/2010

Name: **AA LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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