



Companies House
— for the record —

363a_(ef)

Annual Return



XMR7UAXI

Received for filing in Electronic Format on the: 22/06/2009

Company Name: **AA LIMITED**

Company Number: **05149111**

Company Details

Period Ending: **09/06/2009**

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
CT4 5LH**

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**

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**

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**

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-A	1000000	GBP100000.00
ORDINARY-B	1015344	GBP101534.40
<i>TOTALS</i>		
	2015344	GBP201534.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY-A Shares held as at 09/06/2009

Name: **ACROMAS BID CO LIMITED**

Address:

Shareholding 2:

1015344 ORDINARY-B Shares held as at 09/06/2009

Name:

ACROMAS BID CO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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