



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMILKLB2

Company Name: **AA LIMITED**

Company Number: **05149111**

Date of this return: **09/06/2010**

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: **04/01/1959** *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: **01/05/1962** *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: **24/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	1015344
		<i>Aggregate nominal value</i>	101534.40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2015344
		<i>Total aggregate nominal value</i>	201534.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

1000000 ORDINARY-A Shares held as at 09/06/2010

Name:

ACROMAS BID CO LIMITED

Address:

Shareholding : 2

1015344 ORDINARY-B Shares held as at 09/06/2010

Name:

ACROMAS BID CO 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.