



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | AA LEADERSHIP LIMITED |
| <i>Company Number:</i> | 06281198 |
| <i>Date of this return:</i> | 15/06/2010 |
| <i>SIC codes:</i> | 7414 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | ORCHARD HOUSE, PARK LANE REIGATE SURREY RH2 8JX |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPETEX LIMITED
UNIT C 47 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7BU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES RODERICK SPENCER**

Surname: **FOWLER**

Former names: **FOWLER FCA**

Service Address: **ORCHARD HOUSE
PARK LANE
REIGATE
SURREY
RH2 8JX**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN EDGAR**

Surname: **ADAMS**

Former names:

Service Address: **9 EDGE CUMBE PARK DRIVE
CROWTHORNE
BERKSHIRE
RG45 6HB**

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

Date of Birth: **01/06/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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 : 100 ORDINARY shares held as at 2010-06-15
Name: ALAN ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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