



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA SERVICE UK LTD**

Company Number: **06321911**

Date of this return: **17/09/2015**

SIC codes: **95220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 ROSE LANE
ROMFORD
ESSEX
RM6 5JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IVA**

Surname: **STOYANOVA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **IVA**

Surname: **STOYANOVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976**

Nationality: **BULGARIAN**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL RIGHT TO VOTE, TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND TO A RETURN OF CAPITAL ON WINDING UP. THE ARTICLES OF ASSOCIATION /AS MAY BE AMENDED FORM TIME TO TIME FOLLOWING THE APPROPRIATE PROCEDURE / MAY SET OUT CLASS RIGHTS AND MAY CONTAIN PROVISIONS FOR ALTERING (A??VARYINGA??) THOSE RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **IVA STOYANOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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