



Companies House
— for the record —

AR01 (ef)

Annual Return



X8MY5T0N

Received for filing in Electronic Format on the: **04/04/2011**

Company Name: **TRIPLE A FORENSICS LTD**

Company Number: **06540892**

Date of this return: **20/03/2011**

SIC codes: **7430**

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

Situation of Registered Office: **UNIT 10- 12 COUNTY END BUSINESS CENTRE
JACKSON STREET, SPRINGHEAD
OLDHAM
LANCASHIRE
OL4 4TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT EDWARD**

Surname: **ARDREY**

Former names:

Service Address: **LANE FARM THORNLEY LANE
GROTTON
OLDHAM
LANCASHIRE
OL4 5RH**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALEXANDER RICHARD**

Surname: **ALLAN**

Former names:

Service Address: **2 GORE END VILLAS GORE END
NEWBURY
BERKSHIRE
RG20 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1949** *Nationality:* **BRITISH**

Occupation: **FORENSIC CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT EDWARD**

Surname: **ARDREY**

Former names:

Service Address: **LANE FARM THORNLEY LANE
GROTTON
OLDHAM
LANCASHIRE
OL4 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**
Occupation: **FORENSIC CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER GRAHAM**

Surname: **ASHTON**

Former names:

Service Address: **FLAT 21 CRESCENT COURT PROMENADE
BLACKPOOL
LANCASHIRE
FY4 1ST**

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

Date of Birth: **03/05/1948** *Nationality:* **BRITISH**

Occupation: **FORENSIC SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 1 ORDINARY shares held as at 2011-03-20
Name: ROBERT EDWARD ARDREY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: ALEXANDER RICHARD ALLAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-20
Name: PETER GRAHAM ASHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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