



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA GLOBAL SOLUTIONS LTD**

Company Number: **08741919**

Date of this return: **10/12/2015**

SIC codes: **53202**

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

Situation of Registered Office: **C/O RGC ACCOUNTANCY SERVICES LTD
3C SOPWITH CRESCENT
HURRICANE WAY
WICKFORD
ESSEX
SS11 8YU**

Officers of the company

Company Director **1**

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

Surname: **KEARNEY**

Former names:

Service Address: **3 HUTCHINS CLOSE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6NL**

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

Date of Birth: ****/11/1965** *Nationality:* **IRISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **54 ORDINARY shares held as at the date of this return**
Name: **EDWARD KEARNEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
26 shares transferred on 2015-11-01
Name: **GMLG LTD**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **GORDON GARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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