



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **AAA SERVICES LIMITED**

Company Number: **02829218**



XHSAX6K3

Received for filing in Electronic Format on the: **30/06/2005**

Company Details

Period Ending: **22/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**18 A WAXWELL LANE
PINNER
MIDDLESEX
HA5 3EN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN HENRY SHACKLEFORD** *Address:* **83 PEEL ROAD
HARROW
MIDDLESEX HA3 7QX**

Director 1:

<i>Name:</i>	LESLIE SPENCE	<i>Address:</i>	11 SPENCER ROAD
<i>Date of Birth:</i>	24/11/1944		WEMBLEY
<i>Nationality:</i>	BRITISH		MIDDLESEX HA0 3SE
<i>Occupation:</i>	SALESMAN		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/06/2005

Name: **MARTIN HENRY SHACKLEFORD**

Address: **83 PEEL ROAD
HARROW
MIDDLESEX HA3 7QX**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : LESLIE SPENCE on 22/06/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**