



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOJDVB2P**

*Received for filing in Electronic Format on the: 27/06/2009*

*Company Name:* **AAAMANAGEMENT LTD**

*Company Number:* **04788918**

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### *Company Details*

*Period Ending:* **05/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

**16 MAIN STREET  
FISHGUARD  
PEMBROKESHIRE  
SA65 9HJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS NICOLA LOUISE  
CREED**

*Address:* **ORDNANCE HOUSE TRECWN  
HAVERFORDWEST  
DYFED  
SA62 5YA**

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### *Director 1 :*

*Name:* **MR MATTHEW ANDREW  
CREED**

*Address:* **ORDNANCE HOUSE TRECWN  
HAVERFORDWEST  
SA62 5YA**

*Date of Birth:* **19/10/1967**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MRS NICOLA LOUISE  
CREED**

*Address:* **ORDNANCE HOUSE TRECWN  
HAVERFORDWEST  
DYFED  
SA62 5YA**

*Date of Birth:* **27/02/1969**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES  
PRACTICE MA**

## *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>
<b>ORDINARY A</b>	<b>25</b>	<b>GBP25</b>
<b>ORDINARY B</b>	<b>25</b>	<b>GBP25</b>
<b>ORDINARY C</b>	<b>25</b>	<b>GBP25</b>
<b>ORDINARY FOUNDER</b>	<b>25</b>	<b>GBP25</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY FOUNDER Shares held as at 05/06/2009**

*Name:* **MATTHEW ANDREW CREED**

*Address:*

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*Shareholding 2:*

**25 ORDINARY C Shares held as at 05/06/2009**

*Name:*

**NICOLA LOUISE CREED**

*Address:*

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*Shareholding 3:*

**25 ORDINARY A Shares held as at 05/06/2009**

*Name:*

**MATTHEW ANDREW CREED**

*Address:*

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*Shareholding 4:*

**25 ORDINARY B Shares held as at 05/06/2009**

*Name:*

**NICOLA LOUISE CREED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2009**

*Authenticated:* **Yes (E/W)**