



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA FORENSICS LTD**

*Company Number:* **06540896**

*Date of this return:* **20/03/2016**

*SIC codes:* **74909**

*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:*                                **ALLEN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT EDWARD ARDREY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER RICHARD ALLAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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