



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **21/09/2011**

XTG56XQ4

---

*Company Name:* **A.A. LICENSED STOCKTAKING SERVICES LTD**

*Company Number:* **04905073**

*Date of this return:* **19/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **18 MONARCH GROVE  
MARTON  
MIDDLESBROUGH  
CLEVELAND  
TS7 8QQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA JOYCE**

*Surname:* **MCHARDY**

*Former names:*

*Service Address:* **18 MONARCH GROVE  
MARTON  
MIDDLESBROUGH  
CLEVELAND  
TS7 8QQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY BRIAN**

*Surname:* **MCHARDY**

*Former names:*

*Service Address:* **18 MONARCH GROVE  
MARTON  
MIDDLESBROUGH  
CLEVELAND  
TS7 8QQ**

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

*Date of Birth:* **10/01/1940**                      *Nationality:* **BRITISH**

*Occupation:* **STOCKTAKER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDENDS PAYABLE TO DIRECTOR AND SECRETARY ONLY**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 2011-09-19  
*Name:* A B MCHARDY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-19  
*Name:* L J MCHARDY

---

### *Authorisation*

*Authenticated*

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

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