



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBXXZ179**

*Received for filing in Electronic Format on the:* 07/07/2008

*Company Name:* AAA SERVICES LIMITED

*Company Number:* 02829218

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*Company Details*

*Period Ending:* 22/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## Details of Officers of the Company

### Company Secretary 1:

Name: **MR MARTIN HENRY  
SHACKLEFORD**

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

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### Director 1 :

Name: **MR RONALD LUCAS**

Address: **106 SCHOOL LANE  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1BX**

Date of Birth:

**25/11/1945**

Nationality:

**British**

Occupation:

**FLOORING RETAILER**

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## 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</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 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 22/06/2008**

*Name:*

**MARTIN HENRY SHACKLEFORD**

*Address:*

**83 PEEL ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 7QX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

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