



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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

*Company Number:* 04905073

*Date of this return:* 19/09/2010

*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**

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*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)

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<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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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 2010-09-19  
*Name:* A B MCHARDY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-19  
*Name:* L J MCHARDY

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### *Authorisation*

*Authenticated*

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

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