



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XZ5P0C02

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:* AAA ASPHALT LIMITED

*Company Number:* 05464646

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### *Company Details*

*Period Ending:* 31/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**4523**

*Registered Office  
Address:*

**9 EVERGREEN DRIVE  
COLCHESTER  
ESSEX  
CO4 OHU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEMMA ANDERSON**

Address: **9 EVERGREEN DRIVE  
COLCHESTER  
ESSEX  
CO4 0HU**

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Director 1 :

Name: **MR MARK JOHN ANDERSON** Address: **9 EVERGREEN DRIVE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 0HU**

Date of Birth: **21/11/1971** Nationality: **British**

Occupation: **DIRECTOR**

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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 GBP1 SHARES</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/03/2009**

*Name:*

**MARK JOHN ANDERSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2009**

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