



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 22/02/2016

X51BFFQ9

*Company Name:* AAA INVESTMENTS DIRECT LIMITED

*Company Number:* 03707892

*Date of this return:* 04/02/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OAK HOUSE  
LAMARSH ROAD, ALPHAMSTONE  
BURES  
SUFFOLK  
CO8 5HS

Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **EMERY**

*Former names:*

*Service Address:* **OAK HOUSE  
LAMARSH ROAD, ALPHAMSTONE  
BURES  
SUFFOLK  
CO8 5HS**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **EMERY**

*Former names:*

*Service Address:* **OAK HOUSE  
LAMARSH ROAD, ALPHAMSTONE  
BURES  
SUFFOLK  
CO8 5HS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1963** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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*

**ORDINARY SHARES WITH ORDINARY VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LEONARD EMERY**

---

### *Authorisation*

*Authenticated*

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

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