



Companies House
— for the record —

363a(ef)

Annual Return



XK7HS276

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Company Name: AAA ASPHALT LIMITED

Company Number: 05464646

Company Details

Period Ending: 31/03/2008

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

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

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>
Other	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name:

MARK JOHN ANDERSON

Address:

9 EVERGREEN DRIVE

COLCHESTER

ESSEX

UNITED KINGDOM

CO4 OHU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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