



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: **19/09/2012**

SIC codes: **56301**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS PAYABLE TO DIRECTOR AND SECRETARY ONLY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: A B MCHARDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: L J MCHARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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