



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **AAA SERVICES LIMITED**

*Company Number:* **02829218**

*Date of this return:* **22/06/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MANOR COTTAGE  
18A WAXWELL LANE  
PINNER  
MIDDLESEX  
HA5 3EN**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN HENRY**  
*Surname:* **SHACKLEFORD**  
*Former names:*  
*Service Address:* **83 PEEL ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 7QX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RONALD**  
*Surname:* **LUCAS**  
*Former names:*  
*Service Address:* **106 SCHOOL LANE  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1BX**

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

*Date of Birth:* **25/11/1945** *Nationality:* **BRITISH**  
*Occupation:* **FLOORING RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

**100 ORDINARY Shares held as at 22/06/2010**

*Name:* **MARTIN HENRY SHACKLEFORD**

*Address:*

## *Authorisation*

*Authenticated*

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

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