



Companies House
— for the record —

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Annual Return



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Company Name: A.A. LICENSED STOCKTAKING SERVICES LTD

Company Number: 04905073

Company Details

Period Ending: 19/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 MONARCH GROVE
MARTON
MIDDLESBROUGH
CLEVELAND
TS7 8QQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JOYCE MCHARDY**

Address: **18 MONARCH GROVE
MARTON
MIDDLESBROUGH
CLEVELAND
TS7 8QQ**

Director 1 :

Name: **ANTHONY BRIAN MCHARDY** Address:

**18 MONARCH GROVE
MARTON
MIDDLESBROUGH
CLEVELAND
TS7 8QQ**

Date of Birth: **10/01/1940**

Nationality: **BRITISH**

Occupation: **STOCKTAKER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/09/2009

Name:

A B MCHARDY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2009

Name:

L J MCHARDY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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