



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP2RB774**

*Received for filing in Electronic Format on the:* **08/02/2009**

*Company Name:* **AA FINANCIAL SERVICES LIMITED**

*Company Number:* **00912211**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FANUM HOUSE BASING  
VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT4 5LH**

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### *Director 1 :*

*Name:* **STUART MICHAEL  
HOWARD**

*Address:* **2 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Date of Birth:* **01/05/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW JONATHAN PETER  
STRONG**

*Address:* **1 MIDDELBURG SQUARE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 1AZ**

*Date of Birth:* **24/10/1964**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000.00</b>
<i>TOTALS</i>		
	<b>2000000</b>	<b>GBP2000000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2000000 ORDINARY Shares held as at 01/02/2009**

*Name:* **AUTOMOBILE ASSOCIATION INSURANCE SERVICES  
HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/02/2009**

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