



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED**

Company Number: **01013245**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

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

Director 1 :

Name: **STUART MICHAEL HOWARD** *Address:* **2 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth: **01/05/1962** *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>
ORDINARY	1380000	GBP1380000
TOTALS	1380000	GBP1380000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1380000 ORDINARY Shares held as at 01/02/2008

Name:

AUTOMOBILE ASSOCIATION DEVELOPMENTS LTD

Address:

SOUTHWOOD EAST APOLLO RISE

FARNBOROUGH

HAMPSHIRE

GU14 0JW

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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