



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA EMPLOYMENT LIMITED**

*Company Number:* **02260789**

*Date of this return:* **19/11/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **18 LAWRENCE AVENUE  
NEW MALDEN  
SURREY  
KT3 5LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA HEDY CAROLINE**

*Surname:* **MORTIMER**

*Former names:*

*Service Address:* **18 LAWRENCE AVENUE  
NEW MALDEN  
SURREY  
KT3 5LY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK JOHN STEVEN**

*Surname:*                                **MORTIMER**

*Former names:*

*Service Address:*                **18 LAWRENCE AVENUE  
NEW MALDEN  
SURREY  
KT3 5LY**

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

*Date of Birth:*    **27/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES PARTICIPATE EQUALLY IN VOTING, DIVIDENDS AND ALL DISTRIBUTIONS AND ARE CURRENTLY THE ONLY SECURITIES IN THE COMPANY THAT DO SO.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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:* JOANNA HEDY CAROLINE MORTIMER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK JOHN STEVEN MORTIMER

## *Authorisation*

*Authenticated*

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

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