Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/09/2014**

X3FS7HCR

Company Name:	**A.A. COMPANY SERVICES LIMITED**
Company Number:	**02336407**
Date of this return:	**02/08/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 5 25-27 THE BURROUGHS LONDON UNITED KINGDOM NW4 4AR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DOCTOR BELINDA**
Surname:	**HOLDER**
Former names:	
Service Address:	**48 BOYNE AVENUE** **LONDON** **NW4 2JN**

Company Director *1*

Type:	**Person**
Full forename(s):	**MR MOSHE**
Surname:	**HOLDER**
Former names:	
Service Address:	**48 BOYNE AVENUE** **LONDON** **NW4 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDENDS,VOTING RIGHTS AND WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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: **BELINDA HOLDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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