



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **28/03/2008**



Company Number: **02419667**

Company Name **AA ELECTRONIQUE SERVICES LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**28/03/2008**

*To*  
**28/03/2008**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **2**  
*Nominal value of  
each share*        **1.00**

*Amount paid or due on each share  
(including any share premium)*        **5000.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **ALAN THOMAS BURGAR**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **1**

*Address:*        **24 GAINSBOROUGH DRIVE  
ASCOT  
BERKSHIRE  
SL5 8TB**

*Name:* **ADRIAN GOODYEAR**

*Class of shares allotted:* **ORDINARY**

*Address:* **30 MAYFLOWER WAY  
HOLTSPUR  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1UE**

*Number allotted:* **1**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

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