



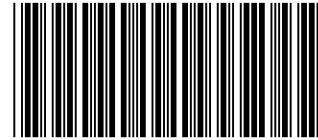
Companies House
— for the record —

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Annual Return

Company Name: **AA ELECTRONIQUE SERVICES LIMITED**

Company Number: **02419667**



XV696A7U

Received for filing in Electronic Format on the: **08/11/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 1
FELTHAM BUSINESS COMPLEX
BROMWELLS LANE
FELTHAM
MIDDLESEX
TW13 7LW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH GOODYEAR**

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

Director 1:

Name: **ALAN THOMAS BURGAR** *Address:* **24 GAINSBOROUGH DRIVE**
Date of Birth: **13/11/1949** **ASCOT**
Nationality: **BRITISH** **BERKSHIRE SL5 8TB**
Occupation: **ENGINEER**

Director 2:

Name: **RAGHBIR SINGH GILL** *Address:* **160 EXETER ROAD**
Date of Birth: **08/06/1947** **SOUTH HARROW**
Nationality: **BRITISH** **HARROW**
Occupation: **ENGINEER** **MIDDLESEX HA2 9PJ**

Director 3:

Name: **ADRIAN GOODYEAR** *Address:* **30 MAYFLOWER WAY**
Date of Birth: **21/11/1948** **HOLTSPUR**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **MANAGER** **BUCKINGHAMSHIRE HP9 1UE**

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	3	GBP3.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2005

Name: **ALAN THOMAS BURGAR**
Address: **24 GAINSBOROUGH DRIVE**
ASCOT
BERKSHIRE SL5 8TB

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2005

Name: **RAGHBIR SINGH GILL**

Address: **160 EXETER ROAD
SOUTH HARROW
HARROW
MIDDLESEX HA2 9PJ**

Shareholding 3:

1 ORDINARY Shares held as at 31/10/2005

Name: **ADRIAN GOODYEAR**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**