



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AAA A1 STREAMLINE ROAD MARKINGS LIMITED

Company Number: 02536616

Date of this return: 04/09/2012

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 7 THOMPSON ROAD
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCS
UNITED KINGDOM
FY4 5LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE ELIZABETH**

Surname: **HOUGHTON**

Former names:

Service Address: **2 HOPE STREET
LYTHAM ST ANNES
LANCASHIRE
FY8 3SL**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **HOUGHTON**

Former names:

Service Address: **2 HOPE STREET
LYTHAM ST ANNES
LANCASHIRE
FY8 3SL**

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

Date of Birth: **22/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD FRANK**

Surname: **HOUGHTON**

Former names:

Service Address: **2 HOPE STREET
LYTHAM ST ANNES
LANCASHIRE
FY8 3SL**

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

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C E HOUGHTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R.F. HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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