



Companies House
— for the record —

AR01 (ef)

Annual Return



XMNI5JHT

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **A.I.A. SERVICES LIMITED**

Company Number: **02610477**

Date of this return: **24/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 PITGREEN LANE
NEWCASTLE
STAFFORDSHIRE
ST5 0DB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NANCY**

Surname: **HENDERSON**

Former names:

Service Address: **BADGERS WOOD
MINN BANK WILLOUGHBRIDGE
MARKET DRAYTON
SALOP
TF9 4JG**

Company Director **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **HENDERSON**

Former names:

Service Address: **4 BROOM HOLLOW
LOGGERHEADS
SHROPSHIRE
TF9 4NT**

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

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 24/04/2010

Name: **I.M. HENDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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