



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A.S. ACCOUNTANCY AND ADMINISTRATIVE SERVICES LIMITED**

Company Number: **03100078**

Date of this return: **08/09/2013**

SIC codes: **69201**

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

Situation of Registered Office: **111 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7DB**

Officers of the company

Company Secretary 1

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

Surname: **PETTITT**

Former names:

Service Address: **56 FIFTH AVENUE
CHELMSFORD
ESSEX
CM1 4HD**

Company Director **1**

Type: **Person**
Full forename(s): **PHILLIP JAMES**

Surname: **PETTITT**

Former names:

Service Address: **5 OAKLEA AVENUE**
 CHELMSFORD
 ESSEX
 CM2 6BY

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

Date of Birth: **28/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **PETTITT**

Former names:

Service Address: **56 FIFTH AVENUE
CHELMSFORD
ESSEX
CM1 4HD**

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

Date of Birth: **24/04/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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: **P.E. PETTITT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.E. PETTITT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P J PETTITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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