



Companies House
— for the record —

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Annual Return



XPL1MB5A

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Company Name: **A.A.A. PRODUCTIONS LIMITED**

Company Number: **03394735**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 TONBRIDGE ROAD
MAIDSTONE
KENT
ME16 8RL**

Details of Officers of the Company

Company Secretary 1:

Name: **TERRY ARMSTRONG**

Address: **18 REDSELLS CLOSE
DOWNSWOOD
MAIDSTONE
KENT
ME15 8SN**

Director 1 :

Name: **MRS DIANE ELIZABETH
ARMSTRONG**

Address: **18 REDSELLS CLOSE
DOWNSWOOD
MAIDSTONE
KENT
ME15 8SN**

Date of Birth: **27/10/1944** *Nationality:* **BRITISH**

Occupation: **AGENT**

Director 2 :

Name: **JASON MICHAEL
ARMSTRONG**

Address: **18 REDSELLS CLOSE
DOWNSWOOD
MAIDSTONE
KENT
ME15 8SN**

Date of Birth: **04/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR SCOTT ROBERT
ARMSTRONG**

Address: **18 REDSELLS CLOSE
DOWNSWOOD
MAIDSTONE
KENT
ME15 8SN**

Date of Birth: **04/06/1971** Nationality: **BRITISH**

Occupation: **MANAGER**

Director 4 :

Name: **TERRY ARMSTRONG**

Address: **18 REDSELLS CLOSE
DOWNSWOOD
MAIDSTONE
KENT
ME15 8SN**

Date of Birth: **13/11/1940** Nationality: **BRITISH**

Occupation: **THEATRICAL AGENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/06/2009

Name:

TRIPLE A MULTIMEDIA GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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