



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJE85DXH**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **AAA INSURANCE SERVICES LIMITED**

*Company Number:* **03405545**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HEATH HOUSE  
SECOND FLOOR HEATH  
HOUSE  
133 HIGH STREET,  
TONBRIDGE  
KENT  
TN9 1DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN TURNER**

*Address:* **122 DEAKIN LEAS  
TONBRIDGE  
KENT  
TN9 2JY**

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*Director 1 :*

*Name:* **PETER JAMES TURNER**

*Address:* **122 DEAKIN LEAS  
TONBRIDGE  
KENT  
TN9 2JY**

*Date of Birth:*

**23/01/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>

*TOTALS*

**150**

**GBP150.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 18/07/2009**

*Name:*

**COMPUCAR LTD**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 18/07/2009**

*Name:*

**MARTIN GOWING**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 18/07/2009**

*Name:*

**GARRY SKONE**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 18/07/2009**

*Name:*

**P.J. TURNER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**