Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **AAA INVESTMENTS DIRECT LIMITED**

Company Number: **03707892**

Company Details

Period Ending: **04/02/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

OAK HOUSE LAMARSH ROAD, ALPHAMSTONE
BURES
SUFFOLK
CO8 5HS

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **PETER EMERY**

Address: **OAK HOUSE LAMARSH ROAD,**
ALPHAMSTONE
BURES
SUFFOLK
CO8 5HS

Director 1 :

Name: **PETER EMERY**

Address: **OAK HOUSE LAMARSH ROAD,**
ALPHAMSTONE
BURES
SUFFOLK
CO8 5HS

Date of Birth: **23/05/1963** *Nationality:* **BRITISH** *Occupation:* **INDEPENDENT FINANCIAL ADVISOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**10**	**GBP10**
TOTALS		
	10	**GBP10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **10 ORDINARY Shares held as at 04/02/2009**

Name: **PETER LEONARD EMERY**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **12/02/2009** *Authenticated:* **Yes (E/W)**