Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AAA INVESTMENTS DIRECT LIMITED**
Company Number:	**03707892**
Date of this return:	**04/02/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OAK HOUSE** **LAMARSH ROAD, ALPHAMSTONE** **BURES** **SUFFOLK** **CO8 5HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **EMERY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **EMERY**

Former names:

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

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

Date of Birth: **23/05/1963** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **10 ORDINARY shares held as at the date of this return**

Name: **PETER LEONARD EMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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