



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA TAX & ACCOUNTING SERVICES LTD**

Company Number: **03754876**

Date of this return: **20/04/2014**

SIC codes: **69201**

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

Situation of Registered Office: **86 BURNLEY ROAD
PADIHAM
BURNLEY
LANCASHIRE
ENGLAND
BB12 8QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**86 BURNLEY ROAD
PADIHAM
BURNLEY
LANCASHIRE
ENGLAND
BB12 8QN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DUEAN**

Surname: **ROOT**

Former names:

Service Address: **14 HAUGH AVENUE
SIMONSTONE
BURNLEY
LANCASHIRE
BB12 7HZ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **ROOT**

Former names:

Service Address: **14 HAUGH AVENUE
SIMONSTONE
BURNLEY
LANCASHIRE
BB12 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID ROOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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