



Companies House
— for the record —

363a^(ef)

Annual Return



XP8PU78S

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **AA CORPORATION LIMITED**

Company Number: **03797747**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FANUM HOUSE BASING
VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LH**

Director 1 :

Name: **ANDREW KENNETH
BOLAND**

Address: **10 MANOR LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NJ**

Date of Birth: **01/12/1969** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **JOHN ANDREW GOODSELL**

Address: **1 ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Date of Birth: **04/01/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STUART MICHAEL
HOWARD**

Address: **2 ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Date of Birth: **01/05/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ANDREW JONATHAN PETER
STRONG**

Address: **1 MIDDELBURG SQUARE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 1AZ**

Date of Birth: **24/10/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	1100010982	GBP1100010982.00

TOTALS

1100010982	GBP1100010982.00
-------------------	-------------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100010982 ORDINARY Shares held as at 01/02/2009

Name:

AA SENIOR CO LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/02/2009

1100010982 DISPOSED OF IN PERIOD ON 12/07/2006

Name:

AA ACQUISITION CO LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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