



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA CORPORATION LIMITED**

*Company Number:* **03797747**

*Date of this return:* **01/02/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **DAVIES**

*Former names:*

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

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ANDREW KENNETH**

*Surname:*                **BOLAND**

*Former names:*

*Service Address:*        **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EA**

*Country/State Usually Resident:*   **BUCKINGHAMSHIRE**

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

*Occupation:*     **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN ANDREW**  
*Surname:*                        **GOODSELL**  
*Former names:*  
*Service Address:*              **ENBROOK PARK SANDGATE**  
   **FOLKESTONE**  
   **KENT**  
   **UNITED KINGDOM**  
   **CT20 3SE**

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

*Date of Birth:*   **04/01/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STUART MICHAEL**  
*Surname:*                        **HOWARD**  
*Former names:*  
*Service Address:*              **2 ENBROOK PARK**  
   **FOLKESTONE**  
   **KENT**  
   **UNITED KINGDOM**  
   **CT20 3SE**

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

*Date of Birth:*   **01/05/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JONATHAN PETER**

*Surname:*                **STRONG**

*Former names:*

*Service Address:*        **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4EA**

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

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100010982</b>
		<i>Aggregate nominal value</i>	<b>1100010982.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100010982</b>
		<i>Total aggregate nominal value</i>	<b>1100010982.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1100010982 ORDINARY Shares held as at 01/02/2010**

*Name:* **AA SENIOR CO LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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