



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2015**

**X48F8P8Z**

*Company Name:* **AA STORAGE EQUIPMENT SYSTEMS LIMITED**

*Company Number:* **03838929**

*Date of this return:* **27/05/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **17 AVEBURY ROAD  
CHIPPENHAM  
WILTSHIRE  
SN14 0NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **GODWIN**

*Former names:*

*Service Address:* **17 AVEBURY ROAD  
CHIPPENHAM  
WILTSHIRE  
SN14 0NX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINE ELIZABETH**

*Surname:*                           **GODWIN**

*Former names:*

*Service Address:*                **17 AVEBURY ROAD**  
                                             **CHIPPENHAM**  
                                             **WILTSHIRE**  
                                             **SN14 0NX**

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

*Date of Birth:*    **19/07/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **COLIN**

*Surname:*                      **GODWIN**

*Former names:*

*Service Address:*            **17 AVEBURY ROAD  
CHIPPENHAM  
WILTSHIRE  
SN14 0NX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **23/12/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **STORAGE EQUIPMENT  
ENGINEER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE SHARE ONE VOTE</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.E. GODWIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.R. GODWIN**

## Authorisation

*Authenticated*

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

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