



Companies House
— for the record —

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Annual Return



X3UDB4L7

Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **AA IT SERVICES LTD**

Company Number: **03848859**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**297A WHITEHORSE LANE
SUITE 1 LYNDHURST
COURT
LONDON
SE25 6UG**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE SPENCE**

Address: **71 DURRINGTON TOWER
WANDSWORTH ROAD
LONDON
SW8 3LF**

Director 1 :

Name: **MARIA SPENCE**

Address: **297A WHITEHORSE LANE
SUITE 1 LYNDHURST COURT
LONDON
SE25 6UG**

Date of Birth:

20/06/1973

Nationality:

BRITISH

Occupation:

CONSULTANT

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/09/2008

Name:

MARIA SPENCE

Address:

**297A WHITEHORSE LANE
1 LYNDHURST COURT
LONDON
SE25 6UG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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