



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA IT SERVICES LTD**

Company Number: **03848859**

Date of this return: **27/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **297A WHITEHORSE LANE
SUITE 1 LYNDHURST COURT
LONDON
SE25 6UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **SPENCE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARIA**

Surname: **SPENCE**

Former names:

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

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

Date of Birth: **20/06/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 27/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: MARIA SPENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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