Companies House
— for the record —

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Annual Return

XD97I5R4

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **AAA SPEEDY ROD LIMITED**

Company Number: **03882166**

Company Details

Period Ending: **24/11/2008**

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

Pricipal Business Activities:

SIC codes:

7460
7470
7487

Registered Office Address:

17 DERWENT DRIVE
SINFIN
DERBY
DERBYSHIRE
DE24 3AQ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE LOUISE GREEN** *Address:* **17 DERWENT DRIVE**
SINFIN
DERBY
DERBYSHIRE
DE24 3AQ

Director 1 :

Name: **HADEN THOMAS GREEN** *Address:* **17 DERWENT DRIVE**
SINFIN
DERBY
DERBYSHIRE
DE24 3AQ

Date of Birth: **22/03/1962** *Nationality:* **BRITISH** *Occupation:* **DRAINAGE ADVISOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50 ORDINARY Shares held as at 24/11/2008**

Name: **HADEN THOMAS GREEN**

Address:

Shareholding 2: **50 ORDINARY Shares held as at 24/11/2008**

Name: **ELAINE LOUISE GREEN**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **18/12/2008** *Authenticated:* **Yes (E/W)**