



Companies House
— for the record —

363a_(ef)

Annual Return



XDGU21E1

Received for filing in Electronic Format on the: 14/07/2008

Company Name: **AA SYSTEMS LIMITED**

Company Number: **03894469**

Company Details

Period Ending: **15/12/2007**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HOPPER WAY
DISS
NORFOLK
IP22 4GT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID TERENCE JOHN SHARPIN***Address:* **FLAT 2 THE GRANGE
31 FOURTH AVENUE
FRINTON ON SEA
ESSEX
CO13 9DU**

Director 1 :

Name: **JOHN MICHAEL
DUDDRIDGE***Address:* **TOLLESBY WATER LANE, BARNHAM
THETFORD
NORFOLK
IP24 2NA**

Date of Birth: **27/04/1934***Nationality:* **BRITISH***Occupation:* **SALESMAN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/12/2007

Name:

JOHN MICHAEL DUDDRIDGE

Address:

**TOLLESBY WATER LANE, BARNHAM THETFORD
NORFOLK
IP24 2NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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