



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XER7C5XN**

*Received for filing in Electronic Format on the:* **24/12/2008**

*Company Name:* **AA SYSTEMS LIMITED**

*Company Number:* **03894469**

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### *Company Details*

*Period Ending:* **15/12/2008**

*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:* **HAINES WATTS EAST  
ANGLIA**

*Address:* **8 HOPPER WAY  
DISS  
NORFOLK  
1P22 4GT**

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### *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**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

### *TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008**

*Name:*

**JOHN MICHAEL DUDDRIDGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

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