



Companies House
— for the record —

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Annual Return



XZD6289Y

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Company Name: **AAA FORMATIONS LIMITED**

Company Number: **03950612**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TERNION COURT 264 -
268 UPPER FOURTH
STREET
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALDBURY SECRETARIES
LIMITED**

Address: **TERNION COURT 264 - 268 UPPER
FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Director 1 :

Name: **MR ANDREW RICHARD
BEAUMONT**

Address: **TERNION COURT 264 - 268 UPPER
FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Date of Birth: **01/10/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR SIMON GEOFFREY
LAKE**

Address: **TERNION COURT 264 - 268 UPPER
FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1DP**

Date of Birth: **17/04/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009

Name: **ANDREW RICHARD BEAUMONT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/03/2009

Name: **SIMON GEOFFREY LAKE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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