



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA FORMATIONS LIMITED**

*Company Number:* **03950612**

*Date of this return:* **17/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TERNION COURT 264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1DP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3267866**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW RICHARD**

*Surname:*                **BEAUMONT**

*Former names:*

*Service Address:*        **264 UPPER FOURTH STREET  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1DP**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*        **FORMATION AGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON GEOFFREY**

*Surname:*                         **LAKE**

*Former names:*

*Service Address:*                **MOBBS MILLER HOUSE ARDINGTON ROAD**  
   **NORTHAMPTON**  
   **NORTHAMPTONSHIRE**  
   **UNITED KINGDOM**  
   **NN1 5LP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RICHARD BEAUMONT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GEOFFREY LAKE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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