

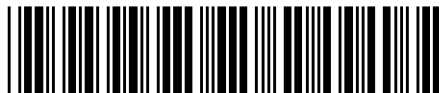


*Companies House*

— for the record —

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

**Annual Return**



**XX7U3Z96**

*Received for filing in Electronic Format on the: 28/04/2008*

*Company Name:* **AAA RETIREMENT & INVESTMENT SERVICES LIMITED**

*Company Number:* **03981261**

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### *Company Details*

*Period Ending:* **26/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

*Registered Office  
Address:*

**THE STUDIO  
BLUNDESTONE LANE  
LONGWAY BANK  
WHATSTANDWELL  
DERBY DERBYSHIRE  
DE4 5HU**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HEIDI LOUISE ROBINSON**

*Address:* **BLUNDESTONE COTTAGE  
BLUNDESTONE LANE LONGWAY  
BANK  
WHATSTANDWELL  
DERBYSHIRE  
DE4 5HU**

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*Director 1 :*

*Name:* **DAVID ANDREW ROBINSON**

*Address:* **BLUNDESTONE COTTAGE  
BLUNDESTONE LANE LONGWAY  
BANK  
WHATSTANDWELL  
DERBYSHIRE  
DE4 5HU**

*Date of Birth:*

**05/06/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

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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>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008**

*Name:*

**DAVID ANDREW ROBINSON**

*Address:*

**BLUNDESTONE COTTAGE BLUNDESTONE LANE LONGWAY  
BANK  
WHATSTANDWELL  
DERBYS  
DE4 5HU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

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