



Companies House

— for the record —

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Annual Return



XGWNGA8U

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

Company Number: **03981261**

Company Details

Period Ending: **26/04/2009**

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**

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**

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 26/04/2009 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 26/04/2009

Name:

DAVID ANDREW ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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