



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **AAA AA A CAPITAL MAINTENANCE SERVICES LIMITED**

Company Number: **04092105**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

4531 **Installation electrical wiring etc**
4533
5244

Registered Office
Address:

**UNIT 3 TYNE TUNNEL
TRADE PARK
NARVIK WAY TYNE
TUNNEL TRADING
ESTATE NORTHSHIELDS
TYNE & WEAR
NE29 7SU**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **LEONARD BURT**

Address: **6 MONKDALE AVENUE
BLYTH
NORTHUMBERLAND
NE24 3EB**

Director 1 :

Name: **LEONARD BURT**

Address: **6 MONKDALE AVENUE
BLYTH
NORTHUMBERLAND
NE24 3EB**

Date of Birth:

15/07/1964

Nationality:

British

Occupation:

PLUMBER

Director 2 :

Name: **MALCOLM JOHN
MCCARTHY**

Address: **60 KINGSMERE
CHESTER LE STREET
COUNTY DURHAM
DH3 4DE**

Date of Birth:

26/02/1958

Nationality:

British

Occupation:

ELECTRICIAN

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/10/2008

Name: **LEONARD BURT**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/10/2008

Name: **MALCOLM JOHN MCCARTHY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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