

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/11/2008

Company Name: AA BUYACAR LIMITED

Company Number: 04327789

Company Details

Period Ending: 23/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5010

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

FANUM HOUSE BASING VIEW BASINGSTOKE

HAMPSHIRE ENGLAND

RG21 4EA

Details of Officers of the Company

Company Secretary 1:

Name: JOHN DAVIES Address: 2 PARK VIEW MILL LANE

BRIDGE

CANTERBURY

KENT CT4 5LH

.....

Director 1:

Name: ANDREW JONATHAN PETER Address: 1 MIDDELBURG SQUARE

STRONG FOLKESTONE

KENT

UNITED KINGDOM

CT20 1AZ

Date of Birth: Nationality: Occupation:

21/10/1964 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

A ORDINARY SHARES 1200000 GBP1200000.00

B ORDINARY SHARES 2800000 GBP2800000.00

TOTALS

4000000 GBP4000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1200000 A ORDINARY SHARES Shares held as at 23/11/2008
Name:	AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
Address:	
Shareholding 2:	2800000 B ORDINARY SHARES Shares held as at 23/11/2008
Name:	AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
Address:	
	Authorisation
Authoriser Designa	tion: secretary Date Authorised: 25/11/2008 Authenticated: Yes (E/W)