



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AA Buyacar Limited

Company Number: 04327789

Date of this return: 23/11/2011

SIC codes: 45111

Company Type: Private company limited by shares

Situation of Registered Office: FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIES**

Former names:

Service Address: **ENBROOK PARK SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JONATHAN PETER**

Surname: **STRONG**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0.25

Prescribed particulars

THE A ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	2800000
		<i>Aggregate nominal value</i>	2800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0.25

Prescribed particulars

THE B ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 : 1200000 A ORDINARY SHARES shares held as at the date of this return
Name: AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

Shareholding 2 : 2800000 B ORDINARY SHARES shares held as at the date of this return
Name: AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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