



Companies House
— for the record —

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Annual Return



X21SD8JW

Received for filing in Electronic Format on the: 28/03/2009

Company Name: **AAS SPECTATOR SYSTEMS LIMITED**

Company Number: **05079975**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 BLACKSMITH ROW
LYTHAM ST ANNES
LANCASHIRE
FY8 4UE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ALAN WALLWORK**

Address: **7 HIGHFIELD CLOSE
ADLINGTON
LANCASHIRE
PR6 9RL**

Director 1 :

Name: **ANDREW JOHN WALLWORK** *Address:* **17 BLACKSMITHS ROW
LYTHAM ST ANNES
LANCASHIRE
FY8 4UE**

Date of Birth: **15/04/1961** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2009

Name:

ANDREW WALLWORK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2009**

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