Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/01/2013**

X209KSU1

Company Name:	**AAA MINI BUS HIRE LTD**
Company Number:	**05332734**
Date of this return:	**14/01/2013**
SIC codes:	**49390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JULCO HOUSE 5TH FLOOR** **26 - 28 GREAT PORTLAND STREET** **LONDON** **W1W 8AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DELLA**

Surname: **PISANO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NOEL CHRISTOPHER**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1966** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NOEL GALLACHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DELLA PISANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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