



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **AA ACCOUNTING LIMITED**

Company Number: **05418169**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**58 ST. JUDES AVENUE
STUDLEY
WARWICKSHIRE
B80 7HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FRANK HILL**

Address: **58 ST JUDES AVENUE
STUDLEY
WARWICKSHIRE
B80 7HY**

Director 1 :

Name: **DAVID FRANK HILL**

Address: **58 ST JUDES AVENUE
STUDLEY
WARWICKSHIRE
B80 7HY**

Date of Birth: **05/08/1938** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SABINA CHRISTINA HILL**

Address: **58 SAINT JUDES AVENUE
STUDLEY
WARWICKSHIRE
B80 7HY**

Date of Birth: **06/08/1939** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	72100	GBP72100.00
<i>TOTALS</i>		
	72100	GBP72100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

68490 ORDINARY Shares held as at 08/04/2009

Name: **DAVID FRANK HILL**

Address:

Shareholding 2:

3610 ORDINARY Shares held as at 08/04/2009

Name: **SABINA CHRISTINA HILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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