



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA SERVICES (ESSEX) LIMITED**

Company Number: **05447844**

Date of this return: **10/05/2011**

SIC codes: **4533**

Company Type: **Private company limited by shares**

Situation of Registered Office: **977 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES WATER**

Surname: **DAVEY**

Former names:

Service Address: **38 GLENWOOD AVENUE
EASTWOOD
ESSEX
SS9 5EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MARK**

Surname: **DAVEY**

Former names:

Service Address: **6 ROACH AVENUE
RAYLEIGH
ESSEX
SS6 7TA**

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

Date of Birth: **03/02/1957** *Nationality:* **BRITISH**

Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-10
Name: JOHN DAVEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-10
Name: GILLIAN ANNE DAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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