



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2009**

XCO2VFLU

Company Name: **AAA MAINTENANCE CONTRACTS LIMITED**

Company Number: **05595034**

Date of this return: **17/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **10 WATERFORD ROAD
OXTON
WIRRAL
UNITED KINGDOM
CH43 6UT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOAN**

Surname: **RIOZZI**

Former names:

Service Address: **10 WATERFORD ROAD
OXTON
MERSEYSIDE
UNITED KINGDOM
CH43 6UT**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONI ROBERT**

Surname: **LANG**

Former names:

Service Address: **10 WATERFORD ROAD
OXTON
MERSEYSIDE
UNITED KINGDOM
CH43 6UT**

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

Date of Birth: **24/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY WILLIAMS**
Surname: **RIOZZI**
Former names:
Service Address: **20 CASSINO ROAD
HUYTON
MERSEYSIDE
UNITED KINGDOM
L36 7UX**

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

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:

50 ORDINARY GBP1 SHARES Shares held as at 17/10/2009

Name:

ANTONI ROBERT LANG

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 17/10/2009

Name:

ANTHONY WILLIAMS RIOZZI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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