



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA OFFICE SOLUTIONS LTD**

Company Number: **05613268**

Date of this return: **04/11/2009**

SIC codes: **5185**
6024

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

Situation of Registered Office: **C/O WOLFENDALE TRANSPORT COTSWOLD AVENUE
CHADDERTON
OLDHAM
UNITED KINGDOM
OL9 8PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**AA OFFICE SOLUTIONS LTD COTSWOLD AVENUE
CHADDERTON
OLDHAM
UNITED KINGDOM
OL9 8PJ**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LINDSEY**

Surname: **GARDNER**

Former names:

Service Address: **54 HAZELHURST DRIVE
MIDDLETON
MANCHESTER
LANCASHIRE
M24 6TL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **ALBISTON**
Former names:
Service Address: **54 HAZELHURST DRIVE**
 MIDDLETON
 MANCHESTER
 M24 6TL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	.01
<i>Prescribed particulars</i>	ANDREW ALBISTON OWNS THE 100 SHARES IN FULL FOR THE COMPANY		

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 04/11/2009 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

100 ORDINARY Shares held as at 04/11/2009

Name: **ANDREW ALBISTON**

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.