



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2013**

**X1ZU5UPN**

*Company Name:* **AAAAAA CONCEPT BUILDING SOLUTIONS LTD**

*Company Number:* **05671230**

*Date of this return:* **11/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SOLUTIONS HOUSE FAIRWAYS OFFICE PARK  
FULWOOD  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR2 9WT**

## Single Alternative Inspection Location (SAIL)

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

**C/O R MULHOLLAND  
SOLUTIONS HOUSE FAIRWAYS OFFICE PARK  
FULWOOD  
PRESTON  
LANCASHIRE  
ENGLAND  
PR2 9WT**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARREN JOHN**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **ROSEDENE THE DRIVE, BROCKHALL VILLAGE  
LANGHO  
BLACKBURN  
LANCASHIRE  
BB6 8BJ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **GRIFFIN**

*Former names:*

*Service Address:*                        **ROSEDENE THE DRIVE, BROCKHALL VILLAGE  
LANGHO  
BLACKBURN  
LANCASHIRE  
BB6 8BJ**

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

*Date of Birth:*    **30/08/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM MICHAEL**

*Surname:*                                **SIMMS**

*Former names:*

*Service Address:*                        **POPLAR LODGE GREEN LANE  
FORMBY  
MERSEYSIDE  
L37 7DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/11/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SERVICE SOLUTIONS GROUP LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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