



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2011**

X0317SBB

Company Name: **AA ACCOUNTANCY LTD**

Company Number: **05737053**

Date of this return: **09/03/2011**

SIC codes: **7412**

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

Situation of Registered Office: **68 KENSINGTON ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
PO2 0JR**

Single Alternative Inspection Location (SAIL)

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

**68 KENSINGTON ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO2 0JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS AMANDA STEPHANIE**

Surname: **KIDBY**

Former names:

Service Address: **68 KENSINGTON ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
PO2 0JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN DEREK**

Surname: **KIDBY**

Former names:

Service Address: **68 KENSINGTON ROAD
COPNOR
PORTSMOUTH
PO2 0JR**

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

Date of Birth: **04/01/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA STEPHANIE**

Surname: **KIDBY**

Former names:

Service Address: **68 KENSINGTON ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
PO2 0JR**

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

Date of Birth: **25/01/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO EQUITY DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 20000 ORDINARY shares held as at 2011-03-09
Name: AMANDA STEPHANIE KIDBY

Shareholding 2 : 20000 ORDINARY shares held as at 2011-03-09
Name: ALAN DEREK KIDBY

Authorisation

Authenticated

This form was authorised by one of the following:

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