



Companies House
— for the record —

363a_(ef)

Annual Return



XJUVGALG

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **AAA SECRETARIES LIMITED**

Company Number: **05841442**

Company Details

Period Ending: **08/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**54 BEWDLEY HILL
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE HELEN ALIWELL**

Address: **36 ALLINGTON GARDEN
BOSTON
LINCOLNSHIRE
PE21 9DP**

Director 1 :

Name: **RICHARD JONATHAN
ALIWELL**

Address: **54 BEWDLEY HILL
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JE**

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BUILDING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2009

Name:

DENISE ALIWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**