



Companies House
— for the record —

AR01 (ef)

Annual Return



XYWQXV6F

Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **AAA SECRETARIES LIMITED**

Company Number: **05841442**

Date of this return: **08/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **54 BEWDLEY HILL
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE HELEN**

Surname: **ALIWELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JONATHAN**

Surname: **ALIWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUILDING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : **2 ORDINARY shares held as at 2011-06-08**
Name: **DENISE ALIWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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