



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/01/2009

Company Name: **AA GOLF LIMITED**

Company Number: **06010393**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CAROLINE COURT 13
CAROLINE STREET
ST PAUL'S SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

Details of Officers of the Company

Director 1 :

Name: **ALAN DONALDSON**

Address: **43 MAYFIELD ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B73 5QJ**

Date of Birth: **16/08/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANTHONY IAN THOMAS
MCKENZIE**

Address: **RIDGEHILL HOUSE 4 YEAGER COURT
YARNFIELD STONE
STAFFORDSHIRE
ST15 0TZ**

Date of Birth: **16/05/1971** *Nationality:* **British**

Occupation: **NONE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/11/2008

Name: **ANTHONY MCKENZIE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/11/2008

Name: **ALAN DONALDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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