

363a (ef)

Annual Return



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Company Name: AA SERVICES MANAGEMENT LTD

Company Number: 06043304

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

23 CHURCH STREET SLOUGH BERKSHIRE SL1 2NL

Details of Officers of the Company

Company Secretary 1: Address: 29 PETERSFIELD AVENUE Name: ASHRAF KHAN SLOUGH **BERKSHIRE** SL2 5DZ Director 1: Name: **ASEF KHAN** Address: 23 CHURCH STREET **SLOUGH BERKSHIRE** SL1 2NL Nationality: Occupation: Date of Birth: **COMPANY DIRECTOR** 12/12/1969 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008 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 05/01/2008

Name:

ASEF KHAN

Address:

23 CHURCH STREET

CHALVEY SLOUGH

UNITED KINGDOM

SL1 2NL

Authorisation

Authoriser Designation: director Date Authorised: 14/01/2009 Authenticated: Yes (E/W)