



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/12/2008

Company Name: **AAA PLUS LTD**

Company Number: **06173258**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**117 VILLAGE ROAD
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN JAMES UNSWORTH** *Address:* **24 TANDYS CLOSE
TURVEY
BEDFORD
BEDFORDSHIRE
MK43 8EU**

Director 1 :

Name: **HEATHER BUXTON** *Address:* **117 VILLAGE ROAD
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8HU**

Date of Birth: **30/04/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 20/03/2008

Name:

DAVID LEONARD

Address:

117 VILLAGE ROAD

BROMHAM

BEDFORD

UNITED KINGDOM

MK43 8HU

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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