



Companies House
— for the record —

AR01 (ef)

Annual Return



X28BAVTU

Received for filing in Electronic Format on the: **13/05/2013**

Company Name: **AAA SELF DRIVE UK LIMITED**

Company Number: **06202385**

Date of this return: **04/04/2013**

SIC codes: **52219**

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

Situation of Registered Office: **MARLAND ;HOUSE 13 HUDDERSFIELD
ROAD, BARNSELEY
SOUTH YORKSHIRE
S70 2LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **MALLINSON**

Former names:

Service Address: **LONG ROYD FARM LONG ROYD LANE
UPPER CUMBERWORTH
HUDDERSFIELD
WEST YORKSHIRE
HD8 8XL**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **MALLINSON**

Former names:

Service Address: **LONG ROYD FARM LONG ROYD LANE
UPPER CUMBERWORTH
HUDDERSFIELD
WEST YORKSHIRE
HD8 8XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1962**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT MALLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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