



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2014**

**X3AAYZ83**

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

*Company Number:* **06202385**

*Date of this return:* **04/04/2014**

*SIC codes:* **52219**

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

*Situation of Registered Office:* **MARLAND HOUSE 13 HUDDERSFIELD ROAD  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S70 2LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **BROAD ROYD 170 BARNSLEY ROAD  
DENBY DALE  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8TS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                        **BROAD ROYD 170 BARNSELY ROAD  
DENBY DALE  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8TS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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