



Companies House
— for the record —

363a_(ef)

Annual Return



X2BTFZWD

Received for filing in Electronic Format on the: 21/05/2008

Company Name: **AAA IT LTD**

Company Number: **06238471**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**47 COURTLANDS
MAIDENHEAD
BERKS
SL6 2PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SJD (SECRETARIES) LIMITED** *Address:* **HIGH TREES HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTS
HP2 4OY**

Director 1 :

Name: **ALAN PEARSON** *Address:* **47 COURTLANDS
MAIDENHEAD
SL6 2PT**

Date of Birth: **25/03/1975** *Nationality:* **BRITISH** *Occupation:* **IT ENGINEER**

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 | 98 | GBP98 |

TOTALS

| | |
|-----------|--------------|
| 98 | GBP98 |
|-----------|--------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 04/05/2008

Name:

**ALAN PEARSON
47 COURTLANDS**

Address:

**MAIDENHEAD
BERKS
UK
SL6 2PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

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