



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

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Company Name: **AAA IT LTD**

Company Number: **06238471**

Date of this return: **04/05/2013**

SIC codes: **62090**

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

Situation of Registered Office: **47 COURTLANDS
MAIDENHEAD
BERKS
SL6 2PT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SJD (SECRETARIES) LIMITED**

*Registered or
principal address:* **HIGH TREES HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTS
GREAT BRITAIN
HP2 4AY**

European Economic Area (EEA) Company

Register Location: **HERTS**

Registration Number: **123456**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **PEARSON**

Former names:

Service Address: **47 COURTLANDS
MAIDENHEAD
SL6 2PT**

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

Date of Birth: **25/03/1975** *Nationality:* **BRITISH**

Occupation: **IT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT UNDERSTOOD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **98 ORDINARY shares held as at the date of this return**
Name: **ALAN PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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