



Companies House
— for the record —

363a^(ef)

Annual Return



XN8ITAYB

Received for filing in Electronic Format on the: 23/06/2009

Company Name: **AAA PARTNERSHIP LIMITED**

Company Number: **06247595**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36A GORING ROAD
GORING BY SEA
WORTHING
WEST SUSSEX
BN12 4AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN BROAD**

Address: **3 BRAMBER COURT
BRUCE AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN11 5JZ**

Director 1 :

Name: **ADRIAN BROAD**

Address: **3 BRAMBER COURT
BRUCE AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN11 5JZ**

Date of Birth: **07/12/1976** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ANDREW GAMBLE**

Address: **2 THIRD AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN14 9NZ**

Date of Birth: **12/11/1976** *Nationality:* **British**

Occupation: **OPERATIONS MANAGER**

Director 3 :

Name: **ADAM PAUL STAFFORD**

Address: **98 GRAND AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN11 5BH**

Date of Birth: **22/11/1976** Nationality: **British**

Occupation: **MANAGING 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 1 SHARES	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 15/05/2009

Name: **ADAM PAUL STAFFORD**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 15/05/2009

Name:

ADRIAN BROAD

Address:

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 15/05/2009

Name:

ANDREW GAMBLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

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