Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/08/2015**

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Company Name:	**AAA INFLATABLES LIMITED**
Company Number:	**06325773**
Date of this return:	**26/07/2015**
SIC codes:	**77210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**68 FENTON ROAD** **WARBOYS** **HUNTINGDON** **CAMBRIDGESHIRE** **PE28 2SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **TOFTON**

Former names:

Service Address: **68 FENTON ROAD**
WARBOYS
HUNTINGDON
CAMBS
PE28 2SL

Company Director 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **KEEN**

Former names:

Service Address: **26 KING STREET**
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 3EJ

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

Date of Birth: **27/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **TOFTON**

Former names:

Service Address: **68 FENTON ROAD**
WARBOYS
HUNTINGDON
CAMBS
PE28 2SL

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

Date of Birth: **24/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID TOFTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CHRIS KEEN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **PAULA TOFTON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **KAREN KEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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