



Companies House

AR01 (ef)

Annual Return



X3KBWNFL

Received for filing in Electronic Format on the: 10/11/2014

Company Name: **AAA SCAFFOLDING LONDON LTD**

Company Number: **06422432**

Date of this return: **08/11/2014**

SIC codes: **43991**

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

Situation of Registered Office: **36 GRENVILLE ROAD
NEW ADDINGTON
CROYDON
SURREY
CR0 0NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2A ABBEY INDUSTRIAL ESTAT
24 WILLOW LANE
MITCHAM
SURREY
ENGLAND
CR4 4NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY JANE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS KIRSTY JANE**

Surname: **EDWARDS**

Former names:

Service Address: **36 GRENVILLE ROAD
NEW ADDINGTON
CROYDON
ENGLAND
CR0 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DENNIS**

Surname: **KAVANAGH**

Former names:

Service Address: **36 GRENVILLE ROAD
NEW ADDINGTON
CROYDON
SURREY
CR0 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1956**

Nationality: **BRITISH**

Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS KAVANAGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTY EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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