Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AA PROJECT SUPPORT SERVICES LIMITED**
Company Number:	**06474408**
Date of this return:	**16/01/2013**
SIC codes:	**41100** **42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 , SOUTH VIEW** **GREAT DUNMOW** **ESSEX** **CM6 1UQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **BURLEY**

Former names:

Service Address: **7 SOUTH VIEW**
GREAT DUNMOW
ESSEX
CM6 1UQ

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE**

Surname: **ARGENT**

Former names:

Service Address: **5 , HOMESTALL CRESCENT**
WITHERSFIELD
SUFFOLK
CB9 7SP

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

Date of Birth: **02/01/1952** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER ARGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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