



Companies House
— for the record —

363a_(ef)

Annual Return



XI4QAAE7

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Company Name: **AAA BRANDS LTD**

Company Number: **06571344**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYTCHETT HOUSE
DORCHESTER ROAD
LYTCHETT MINSTER
POOLE
DORSET
UNITED KINGDOM
BH16 6JE**

Details of Officers of the Company

Director 1 :

Name: **MR ROY NOEL FRANCIS
JUDE WILLIS**

Address: **8 WHITCHURCH AVENUE
BROADSTONE
POOLE
DORSET
UNITED KINGDOM
BH18 8LP**

Date of Birth: **22/12/1947** Nationality: **BRITISH**

Occupation: **INTERNET PROFESSIONAL**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2009

Name: **JAMES HARTEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2009

Name:

ROY WILLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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