



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2014**

**X3JE48AQ**

---

*Company Name:* **AAA RATED LIMITED**

*Company Number:* **06729369**

*Date of this return:* **21/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 LINDEN GROVE  
BILLINGE  
ST.HELENS  
LANCASHIRE  
WN5 7QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CAROL**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS CAROL**

Surname: **THOMPSON**

Former names:

Service Address: **9 LINDEN GROVE  
BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7QP**

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

Date of Birth: **27/05/1962** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS KATHRYN EVANNE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1990**

*Nationality:* **BRITISH**

*Occupation:* **ADVISOR WEB SERVICES**

---

## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MISS REBECCA EVANNE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/06/1992**

*Nationality:* **BRITISH**

*Occupation:* **ADVISOR INTERNET AND  
MARKETING**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS, 1 VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL THOMPSON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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