

AR01 (ef)

Annual Return



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12/05/2010

Company Name: AA OFFICE SERVICES LIMITED

Company Number: 06840301

Date of this return: 12/05/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

MANSE LANE

Office:

KNARESBOROUGH NORTH YORKSHIRE UNITED KINGDOM

3 WHITFIELD BUSINESS PARK

HG5 8LF

Officers of the company

Company Director

Type: Person

Full forename(s): MR ALEX

ADAMSON Surname:

Former names:

Service Address: 23/FLAT 1 SOUTH DRIVE

HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG2 8AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1978 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	1
·		Amount unpaid per share	0
Prescribed particulars	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statem	ent 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 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 12/05/2010

Name: ALEX ADAMSON

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto