



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

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Company Name: **AAA ADVISORY SERVICES LTD**

Company Number: **07233154**

Date of this return: **23/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BIRCHIN COURT 20 BIRCHIN LANE
LONDON
EC3V 9DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY SECRETARIES LIMITED**

*Registered or
principal address:* **BIRCHIN COURT 20 BIRCHIN LANE
LONDON
ENGLAND
EC3V 9DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06413301**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS RAYMOND**

Surname: **COOK**

Former names:

Service Address: **27 VIDEO COURT
2 MOUNTVIEW ROAD
LONDON
UNITED KINGDOM
N4 4SJ**

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

Date of Birth: **10/01/1924**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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: **EPICOR INTERNATIONAL S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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