Companies House

AR01 (ef)

Annual Return

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Company Name:	**A A COLLECTION SERVICES LTD**
Company Number:	**08593196**
Date of this return:	**01/02/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**179 HENLEY ROAD** **ILFORD** **IG1 2TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

179 HENLEY ROAD
ILFORD
ESSEX
ENGLAND
IG1 2TP

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR CHETAN**

Surname: **AULLUCK**

Former names:

Service Address: **179 HENLEY ROAD**
ILFORD
ESSEX
ENGLAND
IG1 2TP

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

Date of Birth: **12/09/1995** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMIT KUMAR**

Surname: **AULUCK**

Former names:

Service Address: **179 HENLEY ROAD**
ILFORD
ENGLAND
IG1 2TP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR LALIT KUMAR**

Surname: **AULUCK**

Former names:

Service Address: **179 HENLEY ROAD**
ILFORD
ESSEX
ENGLAND
IG1 2TP

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

Date of Birth: **01/07/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SURAJ KUMAR**

Surname: **AULUCK**

Former names:

Service Address: **179 HENLEY ROAD**
ILFORD
ESSEX
ENGLAND
IG1 2TP

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

Date of Birth: **09/12/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **4 ORDINARY shares held as at the date of this return**

Name: **CHETAN AULLUCK**

Name: **AMIT KUMAR AULUCK**

Name: **LALIT KUMAR AULUCK**

Name: **SURAJ KUMAR AULUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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