



Companies House

AR01 (ef)

Annual Return



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X4HGVUKA

Company Name: **A A COLLECTION SERVICES LTD**

Company Number: **08593196**

Date of this return: **06/10/2015**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **LALIT KUMAR AULUCK**

Name: **CHETAN AULLUCK**

Name: **AMIT 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.