



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA STRONGBOX LTD.**

Company Number: **SC265723**

Date of this return: **30/03/2013**

SIC codes: **77390**

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

Situation of Registered Office: **WOODLANDS MAIN STREET
TWECHAR
STRATHCLYDE
G65 9TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: HAMILTON

Former names:

Service Address: WOODLANDS
MAIN STREET
TWECHAR
STRATHCLYDE
G65 9TA

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **HAMILTON**

Former names:

Service Address: **WOODLANDS
MAIN STREET
TWECHAR
STRATHCLYDE
G65 9TA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1956** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ANNE HAMILTON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JAMES HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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