



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCBGXIWB

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*Company Name:* **AAA STRONGBOX LTD.**

*Company Number:* **SC265723**

*Date of this return:* **30/03/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANNE**

*Surname:* **HAMILTON**

*Former names:*

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

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*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:* **1956-07-16** *Nationality:* **BRITISH**

*Occupation:* **HEALTH & SAFETY  
MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

**49 ORDINARY Shares held as at 30/03/2010**

*Name:* **ANNE HAMILTON**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 30/03/2010**

*Name:* **JAMES HAMILTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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