Companies House

AR01 (ef)

Annual Return

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Company Name:	**AAA STRONGBOX LTD.**
Company Number:	**SC265723**
Date of this return:	**30/03/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **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.