



**Companies House**  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJHS2DY2**

*Received for filing in Electronic Format on the: 09/10/2009*

*Company Name:* **AAA GROUP WORLDWIDE LTD.**

*Company Number:* **SC313884**

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### *Company Details*

*Period Ending:* **22/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**3 HOWGATE ROAD  
HAMILTON  
LANARKSHIRE  
GBR  
ML3 8HA**

*Register of  
Members Address:*

**3 HOWGATE ROAD  
HAMILTON  
LANARKSHIRE  
GBR  
ML3 8HA**

*Register of Debenture  
Holders Address:*

**3 HOWGATE ROAD  
HAMILTON  
LANARKSHIRE  
GBR  
ML3 8HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES HAMILL**

*Address:* **3 HOWGATE ROAD  
HAMILTON  
LANARKSHIRE  
ML3 8HA**

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*Director 1 :*

*Name:* **PAUL FITZPATRICK**

*Address:* **38 BROOKFIELD AVENUE  
GLASGOW  
LANARKSHIRE  
G33 1SD**

*Date of Birth:*

**27/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JAMES HAMILL**

*Address:* **3 HOWGATE ROAD  
HAMILTON  
LANARKSHIRE  
ML3 8HA**

*Date of Birth:*

**24/08/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**55 ORDINARY Shares held as at 22/12/2008**

*Name:* **JAMES HAMILL**

*Address:*

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#### *Shareholding 2:*

**45 ORDINARY Shares held as at 22/12/2008**

*Name:* **PAUL FITZPATRICK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**