



Companies House
— for the record —

363a_(ef)

Annual Return



X177S8GS

Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **AAA GROUP LIMITED**

Company Number: **SC319102**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **LC SECRETARIES LIMITED**

Address: **JOHNSTONE HOUSE 52-54 ROSE
STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **STUART COLLIE
MCWILLIAM**

Address: **'LORIEN' 19 ASHLEY ROAD
ABERDEEN
SCOTLAND
AB10 6RU**

Date of Birth: **25/06/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANGUS JOHN PORTER**

Address: **7 MIDMAR PARK
KINGSWELLS
ABERDEEN
SCOTLAND
AB15 8FA**

Date of Birth: **01/07/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **PHILIP JAMES ADAMS
SMITH**

Address: **17 KEMNAY PLACE
ABERDEEN
SCOTLAND
AB15 8SG**

Date of Birth: **15/03/1953** 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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 21/03/2009

Name: **ANGUS JOHN PORTER**

Address:

Shareholding 2:

32 ORDINARY Shares held as at 21/03/2009

Name:

STUART COLLIE MCWILLIAM

Address:

Shareholding 3:

20 ORDINARY Shares held as at 21/03/2009

Name:

PHILIP JAMES ADAMS SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (SC)**