



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA GROUP LIMITED**

Company Number: **SC319102**

Date of this return: **21/03/2010**

SIC codes: **7450**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LC SECRETARIES LIMITED**

Registered or principal address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC299827**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **STUART COLLIE**

Surname: **MCWILLIAM**

Former names:

Service Address: **'LORIEN' 19 ASHLEY ROAD
ABERDEEN
UNITED KINGDOM
AB10 6RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-06-25** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANGUS JOHN**
Surname: **PORTER**
Former names:
Service Address: **7 MIDMAR PARK
KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8FA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-07-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP JAMES ADAMS**
Surname: **SMITH**
Former names:
Service Address: **17 KEMNAY PLACE
ABERDEEN
UNITED KINGDOM
AB15 8SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1953-03-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

48 ORDINARY Shares held as at 21/03/2010

Name: **ANGUS JOHN PORTER**

Address:

Shareholding : 2

32 ORDINARY Shares held as at 21/03/2010

Name: **STUART COLLIE MCWILLIAM**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 21/03/2010

Name: **PHILIP JAMES ADAMS SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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