



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: **21/03/2011**

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

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**

Company Director ***I***

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

Surname: **MCWILLIAM**

Former names:

Service Address: **129 GRANDHOLM DRIVE
GRANDHOLM VILLAGE
ABERDEEN
UNITED KINGDOM
AB22 8AE**

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

Date of Birth: **25/06/1963** *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: **01/07/1956** *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: **15/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22095.95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 2011-03-21
Name: ANGUS JOHN PORTER

Shareholding 2 : 32 ORDINARY shares held as at 2011-03-21
Name: STUART COLLIE MCWILLIAM

Shareholding 3 : 20 ORDINARY shares held as at 2011-03-21

Name:

PHILIP JAMES ADAMS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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