



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5PF0G**

*Company Name:* **AAA Group Limited**

*Company Number:* **SC319102**

*Date of this return:* **21/03/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XE**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BRUCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/09/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **INNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*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:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6200</b>
		<i>Aggregate nominal value</i>	<b>62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6200</b>
		<i>Total aggregate nominal value</i>	<b>62</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : 930 ORDINARY shares held as at the date of this return  
*Name:* DAVID BRUCE

*Shareholding 2* : 930 ORDINARY shares held as at the date of this return  
*Name:* JOHN DOUGLAS INNES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
300 shares transferred on 2015-01-13  
300 shares transferred on 2015-01-13  
*Name:* AMANDA PORTER

*Shareholding 4* : 4340 ORDINARY shares held as at the date of this return  
475 shares transferred on 2015-01-13  
475 shares transferred on 2015-01-13  
155 shares transferred on 2015-02-19  
155 shares transferred on 2015-02-19  
*Name:* ANGUS JOHN PORTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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