



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA SAFETY LTD**

*Company Number:* **SC380895**

*Date of this return:* **23/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O HAMMOND & COMPANY  
69 SINCLAIR STREET  
HELENSBURGH  
DUNBARTONSHIRE  
UNITED KINGDOM  
G84 8TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **ASHLEY 221A EAST CLYDE STREET  
HELENSBURGH  
UNITED KINGDOM  
G84 7AU**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANGUS**

*Surname:*                            **CAMPBELL**

*Former names:*

*Service Address:*                **ASHLEY 221A EAST CLYDE STREET  
HELENSBURGH  
UNITED KINGDOM  
G84 7AU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **SAFETY CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MASTER JOHNEIL**

*Surname:*                           **CAMPBELL**

*Former names:*

*Service Address:*                **ASHLEY 221A EAST CLYDE STREET  
HELENSBURGH  
UNITED KINGDOM  
G84 7AU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/05/1991**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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* : 1 ORD A shares held as at the date of this return  
*Name:* ANGUS CAMPBELL

*Shareholding 2* : 1 ORD A shares held as at the date of this return  
*Name:* ANGELA CAMPBELL

*Shareholding 3* : 1 ORD A shares held as at the date of this return  
*Name:* JOHNEIL CAMPBELL

### *Authorisation*

*Authenticated*

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

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