



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA INFLATABLES LIMITED**

Company Number: **06325773**

Date of this return: **26/07/2014**

SIC codes: **77210**

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

Situation of Registered Office: **68 FENTON ROAD
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 2SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **TOFTON**

Former names:

Service Address: **68 FENTON ROAD
WARBOYS
HUNTINGDON
CAMBS
PE28 2SL**

Company Director 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **KEEN**

Former names:

Service Address: **26 KING STREET
SOMERSHAM
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 3EJ**

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

Date of Birth: **27/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **TOFTON**

Former names:

Service Address: **68 FENTON ROAD
WARBOYS
HUNTINGDON
CAMBS
PE28 2SL**

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

Date of Birth: **24/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 26/07/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID TOFTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CHRIS KEEN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **PAULA TOFTON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **KAREN KEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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