



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA INFLATABLES LIMITED**

*Company Number:* **06325773**

*Date of this return:* **26/07/2013**

*SIC codes:* **77210**

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

*Situation of Registered Office:* **88 HIGH STREET  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 1BS**

**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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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**  
**10 shares transferred on 2012-03-15**

*Name:* **DAVID TOFTON**

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

*Name:* **CHRIS KEEN**

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

*Name:* **PAULA TOFTON**

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

*Name:* **KAREN KEEN**

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### *Authorisation*

*Authenticated*

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

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