



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIPLE A PROPERTY SOLUTIONS LIMITED**

Company Number: **06899595**

Date of this return: **08/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 BROADWAY
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNABEL ELIZABETH**

Surname: **DOBSON**

Former names:

Service Address: **5 LYNWOOD CLOSE
DARRAS HALL
PONTELAND
UNITED KINGDOM
NE20 9JG**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ABIGAIL MICHAELA**

Surname: **DOBSON**

Former names:

Service Address: **5 LYNWOOD CLOSE
DARRAS HALL
PONTELAND
UNITED KINGDOM
NE20 9JG**

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

Date of Birth: **28/02/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW FREDERICK**

Surname: **DOBSON**

Former names:

Service Address: **5 LYNWOOD CLOSE
DARRAS HALL
PONTELAND
UNITED KINGDOM
NE20 9JG**

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

Date of Birth: **22/08/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ANNABEL ELIZABETH**

Surname: **DOBSON**

Former names:

Service Address: **5 LYNWOOD CLOSE
DARRAS HALL
PONTELAND
UNITED KINGDOM
NE20 9JG**

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

Date of Birth: **08/11/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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 : 333 ORDINARY shares held as at 2010-05-08
Name: MISS ANNABEL ELIZABETH DOBSON

Shareholding 2 : 333 ORDINARY shares held as at 2010-05-08
Name: MR ANDREW FREDERICK DOBSON

Shareholding 3 : 333 ORDINARY shares held as at 2010-05-08
Name: MISS ABIGAIL MICHAELA DOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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