



Companies House
— for the record —

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Annual Return



X9ICCKPL

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Company Name: **A & A BUILDERS SOUTHERN LIMITED**

Company Number: **02610223**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 CLARENDON ROAD
SHIRLEY
SOUTHAMPTON
HANTS
SO16 4GG**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK ANDERSON**

Address: **48 CLARENDON ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO16 4GG**

Director 1 :

Name: **DEREK ANDERSON**

Address: **48 CLARENDON ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO16 4GG**

Date of Birth:

29/10/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROSEMARY FAY ANDERSON**

Address: **48 CLARENDON ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO16 4GG**

Date of Birth:

23/05/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/05/2009

Name: **ROSEMARY FAY ANDERSON**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 14/05/2009

Name: **DEREK ANDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2010**

Authenticated: **Yes**