



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A AUTOMATICS LIMITED**

Company Number: **04381685**

Date of this return: **26/02/2015**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT C4 STAFFORD PARK 15
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISON JANE**

Surname: **DAVIES**

Former names:

Service Address: **CRANNMOOR FARM WROTTESLEY PARK ROAD
WROTTESLEY PARK
WOLVERHAMPTON
ENGLAND
WV8 2HS**

Company Director **1**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **CRANMOOR FARM WROTTESLEY PARK ROAD
WROTTESLEY PARK
WOLVERHAMPTON
ENGLAND
WV8 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 26/02/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **A DAVIES**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **A DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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