



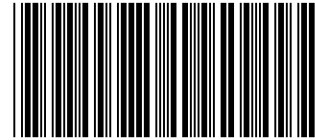
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & A FINANCIAL SERVICES LIMITED**

*Company Number:* **04968315**



XD736LY9

*Received for filing in Electronic Format on the:* **05/01/2007**

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*Company Details*

*Period Ending:* **18/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6522**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE ENTERPRISE CENTRE  
LLWYNPIA ROAD  
TONYPANDY  
MID GLAMORGAN  
CF40 2ET**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNE JONES**

*Address:* **9 GREEN ACRE DRIVE  
TONYPANDY  
RCT  
MID GLAMORGAN CF40 1DA**

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*Director 1:*

*Name:* **ANDREW MANSELL JONES**  
*Date of Birth:* **03/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **9 GREEN ACRE DRIVE  
TONYPANDY  
RCT  
MID GLAMORGAN CF40 1DA**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 18/11/2006**

*Name:* **A JONES**

*Address:* **9 GREEN ACRE DRIVE  
TONYPANDY  
RCT  
MID GLAMORGAN CF40 1DA**

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### Shareholding 2:

**50 ORDINARY Shares held as at 18/11/2006**

*Name:* **A M JONES**

*Address:* **9 GREEN ACRE DRIVE  
TONYPANDY  
RCT  
MID GLAMORGAN CF40 1DA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**