



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A EXHIBITIONS LIMITED**

Company Number: **05284058**

Date of this return: **11/11/2012**

SIC codes: **32990**

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

Situation of Registered Office: **5A FRASCATI WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE MARIA**

Surname: **GRIFFIN**

Former names:

Service Address: **8 ALDRIDGE PARK
WINKFIELD ROW
BRACKNELL
BERKS
UNITED KINGDOM
RG42 7NU**

Company Director **1**

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

Surname: **GRIFFIN**

Former names:

Service Address: **8 ALDRIDGE PARK
WINKFIELD ROW
WINDSOR
BERKS
RG42 7NU**

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

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE EACH SHAREHOLDER HAS AN EQUAL RIGHT TO RECEIVE DIVIDENDS EACH SHAREHOLDER HAS AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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