



Companies House
— for the record —

AR01 (ef)

Annual Return



XCUZCFMF

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

Company Number: **05284058**

Date of this return: **11/11/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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): **MRS ELAINE MARIA**
Surname: **GRIFFIN**
Former names:
Service Address: **8 ALDRIDGE PARK**
 WINKFIELD ROW
 WINDSOR
 BERKSHIRE
 UNITED KINGDOM
 RG42 7NU

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **GRIFFIN**
Former names:
Service Address: **8 ALDRIDGE PARK**
 WINKFIELD ROW
 WINDSOR
 BERKSHIRE
 UNITED KINGDOM
 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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 11/11/2009 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:

2 ORDINARY Shares held as at 11/11/2009

Name: **ANDREW GRIFFIN**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 11/11/2009
1 DISPOSED OF IN PERIOD ON 13/07/2009**

Name: **ANDREW MACKAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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