



Annual Return

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

Company Number: **05284058**



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

Company Number: **05284058**

Date of this return: **29/06/2016**

Sic Codes: **32990**

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

Situation of **5A FRASCATI WAY MAIDENHEAD BERKSHIRE**

Registered Office: **SL6 4UY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW**
Surname: **GRIFFIN**
Service Address: **UNIT 6 PRIORS WAY INDUSTRIAL ESTATE MAIDENHEAD PRIORS
WAY
ENGLAND SL6 2HP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 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

