



Companies House
— for the record —

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Annual Return



X6QAW4Z2

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Company Name: **A & A LAND & PROPERTIES LTD**

Company Number: **05614174**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 HUNCOTE ROAD
STONEY STANTON
LEICESTER
LE9 4DH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE DAWN
WATKINSON**

Address: **5 HUNCOTE ROAD
STONEY STANTON
LEICESTER
LE9 4DH**

Director 1 :

Name: **ANDREW RICHARD PATON**

Address: **5 HUNCOTE ROAD
STONEY STANTON
LEICESTER
LE9 4DH**

Date of Birth:

31/01/1961

Nationality:

BRITISH

Occupation:

TRACK CONTROLLER

Director 2 :

Name: **ANNETTE DAWN
WATKINSON**

Address: **5 HUNCOTE ROAD
STONEY STANTON
LEICESTER
LE9 4DH**

Date of Birth:

13/07/1956

Nationality:

BRITISH

Occupation:

PERSONAL ASSISTANT

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2008

Name: **ANDREW PATON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2008

Name: **ANNETTE WATKINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**