



Companies House

— for the record —

AR01 (ef)

Annual Return



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X28TFDHS

<i>Company Name:</i>	AA MOTORS LIMITED
<i>Company Number:</i>	SC249517
<i>Date of this return:</i>	15/05/2013
<i>SIC codes:</i>	45200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BLOCK 7 UNITS 18/19 5/7 MORDAUNT ST DALMARNOCK GLASGOW SCOTLAND G40 3JZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ANDERSON**

Former names:

Service Address: **14 BRANDON DRIVE
BEARSDEN
GLASGOW
G61 3LN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ANDERSON**

Former names:

Service Address: **14 BRANDON DRIVE
BEARSDEN
GLASGOW
G61 3LN**

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

Date of Birth: **29/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ANDERSON**

Former names:

Service Address: **1 TEAL DRIVE
KNIGHTSWOOD
GLASGOW
G13 4QH**

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

Date of Birth: **05/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **47 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDERSON**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANDERSON**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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