



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HYAP4

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Company Name: **A. & A. Vinyls Limited**

Company Number: **01568575**

Date of this return: **27/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNITS 3-4 LYON IND.EST.
KEARSLEY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 8NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **BOLTON**

Former names:

Service Address: **GOWANBRAE KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

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 27/01/2013 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 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: A & S CARPETS & VINYL LTD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SIMON NICHOLAS BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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