

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 25/03/2014

Company Name: A A Brammer Limited

Company Number: 06530022

*Date of this return:* 11/03/2014

*SIC codes:* **64209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CARTWRIGHT KING NORWICH UNION HOUSE

OLD MARKET SQUARE

NOTTINGHAM

UNITED KINGDOM

NG1 2LH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW AMARENDRA

Surname: BRAMMER

Former names:

Service Address: CORNER HOUSE 132 DERBY ROAD

MELBOURNE DERBYSHIRE

UNITED KINGDOM

**DE73 8FL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1970 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW AMARENDRA BRAMMER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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