



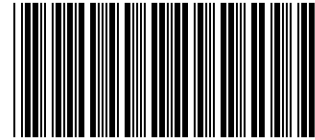
Companies House
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Annual Return

Company Name: **A.A. SITES LIMITED**

Company Number: **00220748**



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Received for filing in Electronic Format on the: **16/11/2006**

Company Details

Period Ending: **30/10/2006**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**991 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP IDRIS JAMES THOMAS**

Address: **WOODLANDS
FEE FARM ROAD, CLAYGATE
ESHER
SURREY KT10 0JX**

Director 1:

Name: **MR LAWRENCE RICHARD
HAINES**

Date of Birth: **30/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **CARLTON HOUSE 1 SHERWOOD
DRIVE**

MAIDENHEAD

BERKSHIRE SL6 4NY

Director 2:

Name: **PHILIP IDRIS JAMES THOMAS** *Address:* **WOODLANDS
FEE FARM ROAD, CLAYGATE
ESHER
SURREY KT10 0JX**

Date of Birth: **20/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	6200	GBP6200
PREFERENCE	18800	GBP18800
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/10/2006

1 Disposed of in period on 12/01/2006

Name: **WINIFRED EVA ALLAM DECEASED**

Address: **40 WINCHMORE HILL ROAD
SOUTHGATE
LONDON N14 6PT**

Shareholding 2:

6200 ORDINARY Shares held as at 30/10/2006

Name: **THE ALLAM GROUP LTD**

Address: **991 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM TW8 9DN**

Shareholding 3:

18800 PREFERENCE Shares held as at 30/10/2006

Name: **THE ALLAM GROUP LTD**

Address: **991 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM TW8 9DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**