



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCATG5OL**

*Received for filing in Electronic Format on the:* **15/12/2008**

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

*Company Number:* **00220748**

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### *Company Details*

*Period Ending:* **30/10/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP IDRIS JAMES  
THOMAS**

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

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### *Director 1 :*

*Name:* **MR LAWRENCE RICHARD  
HAINES**

*Address:* **CARLTON HOUSE 1 SHERWOOD  
DRIVE  
MAIDENHEAD  
BERKSHIRE  
SL6 4NY**

*Date of Birth:* **30/12/1950**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>6200</b>	<b>GBP6200</b>
<b>PREFERENCE</b>	<b>18800</b>	<b>GBP18800</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6200 ORDINARY Shares held as at 30/10/2008**

*Name:* **THE ALLAM GROUP LTD**

*Address:*

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#### *Shareholding 2:*

**18800 PREFERENCE Shares held as at 30/10/2008**

*Name:* **THE ALLAM GROUP LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

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