



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00220748**

Date of this return: **30/10/2009**

SIC codes: **7440**

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

Situation of Registered Office: **991 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9DN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PHILIP IDRIS JAMES**

Surname: **THOMAS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE RICHARD**

Surname: **HAINES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP IDRIS JAMES**

Surname: **THOMAS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	6200
		<i>Aggregate nominal value</i>	6200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	COMPANY WILL REMAIN DORMANT UNTIL SUCH A TIME AS THE PARENT COMPANY IS IN A POSITION TO WIND UP AND STRIKE OFF IN THE FUTURE.		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	18800
		<i>Aggregate nominal value</i>	18800
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	COMPANY WILL REMAIN DORMANT UNTIL SUCH A TIME AS THE PARENT COMPANY IS IN A POSITION TO WIND UP AND STRIKE OFF IN THE FUTURE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6200 ORDINARY Shares held as at 30/10/2009

Name:

THE ALLAM GROUP LTD

Address:

Shareholding 2:

18800 PREFERENCE Shares held as at 30/10/2009

Name:

THE ALLAM GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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