



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A Co-ordinated Services Limited**

Company Number: **01497665**

Date of this return: **19/11/2012**

SIC codes: **43210**
43220
43999

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

Situation of Registered Office: **MILENA HOUSE BURLINGS LANE**
KNOCKHOLT
SEVENOAKS
KENT
ENGLAND
TN14 7PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WITTICH & CO LTD HOLLY GROVE
HATCHING GREEN
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **CHEESEMAN**

Former names:

Service Address: **MILENA HOUSE BURLINGS LANE
KNOCKHOLT
SEVENOAKS
KENT
ENGLAND
TN14 7PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **CHEESEMAN**

Former names:

Service Address: **MILENA HOUSE BURLINGS LANE
KNOCKHOLT
SEVENOAKS
KENT
ENGLAND
TN14 7PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING			

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 19/11/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN CHEESEMAN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MONICA EILEEN CHEESEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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