



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1735P7S**

*Company Name:* **A. & A. Vinyls Limited**

*Company Number:* **01568575**

*Date of this return:* **27/01/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNITS 3-4 LYON IND.EST.  
KEARSLEY  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL4 8NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSABELLE MARJORIE**

*Surname:* **BOLTON MA CANTAB**

*Former names:*

*Service Address:* **88A ROE GREEN  
WORSLEY  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M28 2RN**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON NICHOLAS**

*Surname:*                      **BOLTON**

*Former names:*

*Service Address:*            **GOWANBRAE KNUTSFORD ROAD  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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* : 99 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* A & S CARPETS & VINYLs LTD

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR SIMON NICHOLAS BOLTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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