



Companies House
— for the record —

AR01 (ef)

Annual Return



XW07PH06

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **A. & A. VINYLS LIMITED**

Company Number: **01568575**

Date of this return: **27/01/2010**

SIC codes: **5147**
7499

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

Situation of Registered Office: **UNITS 3-4 LYON IND.EST. KEARSLEY BOLTON
LANCASHIRE UNITED KINGDOM BL48NB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BOLTON MA CANTAB**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BOLTON**

Former names:

Service Address: **GOWANBRAE KNUTSFORD ROAD ALDERLEY EDGE
CHESHIRE ENGLAND SK97RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.

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 27/01/2010 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

99 ORDINARY 1 GBP Shares held as at 27/01/2010

Name: **A & S CARPETS & VINYL LTD**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 27/01/2010

Name: **MR SIMON NICHOLAS BOLTON**

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.