



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KJ5AWW

Received for filing in Electronic Format on the: **05/11/2013**

Company Name: **A & A CONSTRUCTION GROUP LIMITED**

Company Number: **02551724**

Date of this return: **24/10/2013**

SIC codes: **43999**

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

Situation of Registered Office: **SUITE 21 10 CHURCHILL SQUARE
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARMAND CHARLES**

Surname: **SABLON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ARMAND CHARLES**

Surname: **SABLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1954** Nationality: **BRITISH**
Occupation: **ROOF TILER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **SABLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1981** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **JACQUELINE BRENDA**

Surname: **SABLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DANWORTH HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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