



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A. LETTINGS LTD.**

Company Number: **02801173**

Date of this return: **17/02/2012**

SIC codes: **68310**

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

Situation of Registered Office: **3 WEST END LANE
LONDON
NW6 4NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD LIONEL**

Surname: **MORRIS**

Former names:

Service Address: **6 SHIREHALL PARK
HENDON
LONDON
NW4 2QL**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS ADELINE**

Surname: **GBINIGIE**

Former names:

Service Address: **49 HEMWOOD ROAD
WINDSOR
BERKSHIRE
SL4 4YX**

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

Date of Birth: **28/04/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY LETTING &
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A. TAFT**

Name: **ADELINE GBINIGIE**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **ADELINE GBINIGIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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