



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02801173**

*Date of this return:* **17/02/2015**

*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**

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## *Company Director* 1

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

*Surname:* **GBINIGIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **PROPERTY LETTING &  
MANAGEMENT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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:* **ADELINE GBINIGIE**

*Name:* **A. TAFT**

*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.