



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A TRADING INVESTMENTS CO LIMITED**

Company Number: **02873529**

Date of this return: **13/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE GREAT HOUSE
1 ST PETER STREET
TIVERTON
DEVON
EX16 6NY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANGLO SECRETARIES LIMITED**

*Registered or
principal address:* **THE GREAT HOUSE 1 ST. PETER STREET
TIVERTON
DEVON
UNITED KINGDOM
EX16 6NY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2659745**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS KURT HANS**

Surname: **MONDON**

Former names:

Service Address: **FLAT B1 EMERALD HOLDINGS
PROVIDENCE
MAHE
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **19/01/1962** *Nationality:* **SEYCHELLOIS**

Occupation: **CATERING MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 156757 |
| | | <i>Aggregate nominal value</i> | 156757 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ENTITLED TO VOTE AT MEETINGS AND PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 156757 |
| | | <i>Total aggregate nominal value</i> | 156757 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **156757 ORDINARY shares held as at the date of this return**
Name: **VILAR ALLIANCE 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.