



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2012**

X1N20LWZ

Company Name: **A & A Business Supplies Limited**

Company Number: **03131986**

Date of this return: **29/11/2012**

SIC codes: **47990**

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

Situation of Registered Office: **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALYN MELANIE**

Surname: **TAYLOR**

Former names:

Service Address: **SQUIRRELS LODGE CASBROOK COMMON
BRAISHFIELD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 0PU**

Company Director ***1***

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

Surname: **DOWSE**

Former names:

Service Address: **14 NEWLANDS ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 5ER**

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

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ALLAN**

Surname: **TAYLOR**

Former names:

Service Address: **SQUIRRELS LODGE CASBROOK COMMON
BRAISHFIELD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 0PU**

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

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WEATHERDON**

Former names:

Service Address: **77 WHARTONS LANE**
 ASHURST
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO40 7EF

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

Date of Birth: **09/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **YOUREN**

Former names:

Service Address: **135 PAYNES ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 3BW**

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

Date of Birth: **19/03/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	49

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Class of shares	ORDINARY	<i>Number allotted</i>	7487
		<i>Aggregate nominal value</i>	7487
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.019963
		<i>Amount unpaid per share</i>	4.90402

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7537
		<i>Total aggregate nominal value</i>	7537

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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

<i>Shareholding 1</i>	: 215 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON DOWSE
<i>Shareholding 2</i>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROSALYN MELANIE TAYLOR
<i>Shareholding 3</i>	: 2457 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSALYN MELANIE TAYLOR
<i>Shareholding 4</i>	: 2457 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN ALLAN TAYLOR
<i>Shareholding 5</i>	: 1638 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER WEATHERDON
<i>Shareholding 6</i>	: 720 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL YOUREN

Authorisation

Authenticated

This form was authorised by one of the following:

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