



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A TRADING (U.K.) LIMITED**

Company Number: **03241095**

Date of this return: **22/08/2011**

SIC codes: **5190**

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

Situation of Registered Office: **MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN FAY ROSEMARY**

Surname: **PICKERING**

Former names:

Service Address: **MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

Company Director ***1***

Type: **Person**

Full forename(s): **DAWN FAY ROSEMARY**

Surname: **PICKERING**

Former names:

Service Address: **MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

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

Date of Birth: **25/08/1960** *Nationality:* **BRITISH**

Occupation: **WHOLESALE MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **PICKERING**

Former names:

Service Address: **MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW**

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

Date of Birth: **11/01/1959** *Nationality:* **BRITISH**
Occupation: **WHOLESALE MERCHANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 22/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-08-22
Name: D.F.R. PICKERING

Shareholding 2 : 500 ORDINARY shares held as at 2011-08-22
Name: P.E. PICKERING

Authorisation

Authenticated

This form was authorised by one of the following:

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