Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **06/02/2012**

Company Name:	**A & A DOUBLE GLAZING LIMITED**
Company Number:	**03313030**
Date of this return:	**04/02/2012**
SIC codes:	**43342** **43341**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CORNER OF BLACKBIRD ROAD & RAVENSBRIDGE DRIVE** **LEICESTER** **LEICESTERSHIRE** **LE4 0BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VINOD RAMA**

Surname: **ODEDRA**

Former names:

Service Address: **67 TENNIS COURT DRIVE**
LEICESTER
LEICESTERSHIRE
LE5 1AS

Company Director *1*

Type: **Person**

Full forename(s): **RAKESH VIKAM**

Surname: **ODEDRA**

Former names:

Service Address: **39 BOTTLEACRE LANE**
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1JE

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

Date of Birth: **03/07/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 & A HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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