



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A HOLDINGS LTD**

Company Number: **03334766**

Date of this return: **08/03/2012**

SIC codes: **70100**

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): **ASHOK VIKAM**

Surname: **ODEDRA**

Former names:

Service Address: **1 GLENMORE ROAD
LEICESTER
LEICESTERSHIRE
LE4 9GE**

Company Director 1

Type: **Person**
Full forename(s): **ARJAN**

Surname: **ODEDRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1956** Nationality: **BRITISH**

Occupation: **INSTALATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	601
		<i>Aggregate nominal value</i>	601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	601
		<i>Total aggregate nominal value</i>	601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: KASHAV RAMA ODEDRA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAMBHAI ARSHI ODEDRA

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: VINOD RAMA ODEDRA

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ASHOK VIKAM ODEDRA

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ARJAN ODEDRA

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: RAKESH VIKAM ODEDRA

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name:

NIRAV BHUSANBHAI SOLANKI

Authorisation

Authenticated

This form was authorised by one of the following:

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