



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **A & A ERECTION LIMITED**

Company Number: **03399300**

Date of this return: **07/07/2013**

SIC codes: **33190**

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

Situation of Registered Office: **THE CORNER HOUSE
BROAD LANE HUDDLESFORD
LICHFIELD
STAFFORDSHIRE
WS13 8PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **DIXON**

Former names:

Service Address: **THE CORNER HOUSE
BROAD LANE, HUDDLESFORD
LICHFIELD
STAFFORDSHIRE
WS13 8PZ**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **DIXON**

Former names:

Service Address: **THE CORNER HOUSE
BROAD LANE, HUDDLESFORD
LICHFIELD
STAFFORDSHIRE
WS13 8PZ**

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

Date of Birth: **18/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **DIXON**

Former names:

Service Address: **THE CORNER HOUSE
BROAD LANE, HUDDLESFORD
LICHFIELD
STAFFORDSHIRE
WS13 8PZ**

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

Date of Birth: **28/09/1960** *Nationality:* **BRITISH**

Occupation: **VENTILLATION DUCTING
CONTRACT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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: **ANDREW GEORGE DIXON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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