



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & A. 2000 LIMITED**

*Company Number:* **03868917**

*Date of this return:* **29/10/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **17 HANBURY CLOSE  
CHESHUNT  
HERTFORDSHIRE  
EN8 9BZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WARREN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **WARREN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1957** Nationality: **BRITISH**  
Occupation: **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANN KATHLEEN**

*Surname:* **WARREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **SALES CONSULTANTS**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20908</b>
		<i>Aggregate nominal value</i>	<b>209.08</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING AND PARTICIPATION RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>15724</b>
		<i>Aggregate nominal value</i>	<b>157.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING AND PARTICIPATION RIGHTS**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1414012</b>
		<i>Aggregate nominal value</i>	<b>14140.12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING AND PARTICIPATION RIGHTS**

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>1500000</b>
	<b>PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

#### **PARTICIPATION RIGHTS**

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### **Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2950644</b>
		<i>Total aggregate nominal value</i>	<b>1514506.44</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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>	<b>: 19204 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>THE A. &amp; A. 2000 LIMITED SHARE INCENTIVE PLAN</b>
<i>Shareholding 2</i>	<b>: 9690 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN AND ANN WARREN INTEREST IN POSSESSION SETTLEMENT OF 2003</b>
<i>Shareholding 3</i>	<b>: 1704 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>A &amp; A ELECTRICAL TRUSTEES LIMITED</b>
<i>Shareholding 4</i>	<b>: 6034 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>A.M. WARREN</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>A.K. WARREN</b>
<i>Shareholding 6</i>	<b>: 750000 REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>A M WARREN</b>
<i>Shareholding 7</i>	<b>: 750000 REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>A K WARREN</b>

*Shareholding 8* : 0 D ORDINARY shares held as at the date of this return

20010 shares transferred on 2010-12-08

*Name:* A K WARREN

*Shareholding 9* : 404278 D ORDINARY shares held as at the date of this return

*Name:* A M WARREN

*Shareholding 10* : 319770 D ORDINARY shares held as at the date of this return

*Name:* ALAN AND ANN WARREN INTEREST IN POSSESSION TRUST

*Shareholding 11* : 56232 D ORDINARY shares held as at the date of this return

*Name:* A & A ELECTRICAL TRUSTEES LIMITED

*Shareholding 12* : 633732 D ORDINARY shares held as at the date of this return

*Name:* SIP TRUSTEES LIMITED AS TRUSTEES FOR THE A & A 2000 LIMITED SIP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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