



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **A & A BRICKWORK CONTRACTING SERVICES LTD**

Company Number: **04152096**

Date of this return: **01/02/2011**

SIC codes: **4545**

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

Situation of Registered Office: **38 RECTORY ROAD
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **EADE**

Former names:

Service Address: **38 RECTORY ROAD
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8BB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **CRAWLEY**

Former names:

Service Address: **9 HERITAGE GREEN
KESSINGLAND
LOWESTOFT
SUFFOLK
NR33 7UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**

Occupation: **BRICKLAYER**

Company Director 2

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

Surname: **EADE**

Former names:

Service Address: **38 RECTORY ROAD
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1971** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES, FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 30 ORDINARY shares held as at 2011-02-01
Name: ALAN CRAWLEY

Shareholding 2 : 30 ORDINARY shares held as at 2011-02-01
Name: ANDREW EADE

Shareholding 3 : 20 ORDINARY shares held as at 2011-02-01
Name: KAREN EADE

Shareholding 4 : 20 ORDINARY shares held as at 2011-02-01
Name: EMMA CRAWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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