



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4POKIFV

Received for filing in Electronic Format on the: **19/03/2010**

---

*Company Name:* **A & A AUTOMATICS LIMITED**

*Company Number:* **04381685**

*Date of this return:* **26/02/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **4 SHOP LANE  
BREWOOD  
SOUTH STAFFORDSHIRE  
ST19 9EB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **4 SHOP LANE  
BREWOOD  
SOUTH STAFFORDSHIRE  
ST19 9EB**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **4 SHOP LANE  
BREWOOD  
SOUTH STAFFORDSHIRE  
ST19 9EB**

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

*Date of Birth:* **1967-08-19** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

**35 ORDINARY Shares held as at 26/02/2010**

*Name:* **A DAVIES**

*Address:*

*Shareholding* : 2

**65 ORDINARY Shares held as at 26/02/2010**

*Name:* **A DAVIES**

*Address:*

---

*Authorisation*

*Authenticated*

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

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