



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A WALTERS LIMITED**

Company Number: **04394749**

Date of this return: **14/03/2010**

SIC codes: **9303**

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

Situation of Registered Office: **THE OLD MANSE 85 DUDLEY ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8ED**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE DOROTHY**

Surname: **WALTERS**

Former names:

Service Address: **3 CONWAY CLOSE
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4PE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS RACHEL ELIZABETH**
Surname: **HODGES**
Former names:

Service Address: **1 ENVILLE ROAD
KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6AB**

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

Date of Birth: **1976-01-17** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEREMY PAUL**
Surname: **HODGES**
Former names:
Service Address: **1 ENVILLE ROAD**
 KINVER
 STOURBRIDGE
 WEST MIDLANDS
 UNITED KINGDOM
 DY7 6AB

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

Date of Birth: **1975-07-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL ERNEST**
Surname: **WALTERS**
Former names:
Service Address: **3 CONWAY CLOSE**
 DUDLEY
 WEST MIDLANDS
 UNITED KINGDOM
 DY1 4PE

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

Date of Birth: **1946-09-15** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS CHRISTINE DOROTHY**
Surname: **WALTERS**
Former names:
Service Address: **3 CONWAY CLOSE**
 DUDLEY
 WEST MIDLANDS
 UNITED KINGDOM
 DY1 4PE

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

Date of Birth: **1945-09-14** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON VOTING		

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

50 ORDINARY B Shares held as at 14/03/2010

Name: **JEREMY PAUL HODGES**

Address:

Shareholding : 2

50 ORDINARY A Shares held as at 14/03/2010

Name: **RACHEL ELIZABETH HODGES**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 14/03/2010

Name:

CHRISTINE DOROTHY WALTERS

Address:

Shareholding : 4

50 ORDINARY Shares held as at 14/03/2010

Name:

MICHAEL ERNEST WALTERS

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.