



Companies House

AR01 (ef)

Annual Return



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Company Name: AA PROJECTS (DEVELOPMENT) LIMITED

Company Number: 04403445

Date of this return: 26/03/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: JACKSON HOUSE SIBSON ROAD
SALE
MANCHESTER
UNITED KINGDOM
M33 7RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN MARIAN

Surname: KONARSKI

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR EDWARD PAUL

Surname: ALLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/10/1962 Nationality: BRITISH
Occupation: PROJECT MANAGER

Company Director 2

Type: **Person**

Full forename(s): ALAN MARIAN

Surname: KONARSKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/02/1955

Nationality: BRITISH

Occupation: CHARTERED QUANTITY
SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **120 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR EDWARD PAUL ALLEN**

Shareholding 2 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ROWENA MARY ALLEN**

Shareholding 3 : **120 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN MARIAN KONARSKI**

Shareholding 4 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MOIRA HELEN KONARSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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