



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479HDKH

Company Name: **A & A DEVELOPMENT LIMITED**

Company Number: **04419038**

Date of this return: **17/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CHURCHILL HOUSE 137 BRENT STREET
HENDON
LONDON
NW4 4DJ**

Officers of the company

Company Secretary 1

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

Surname: **PAROLA**

Former names:

Service Address: **VIA BOSSI 6
LUGANO
6900 TICINO
SWITZERLAND**

Company Director ***I***

Type: **Person**

Full forename(s): **ANGELO**

Surname: **PAROLA**

Former names:

Service Address: **VIA BOSSI 6
LUGANO
6900 TICINO
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **31/03/1935** *Nationality:* **SWISS**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): ANDREAS HEINZ

Surname: WUEGER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 02/01/1966 *Nationality:* SWISS

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS AND RIGHTS TO VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **CHORT ASSETS CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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