Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **22/07/2013**

Company Name:	**A & A INVESTMENTS LIMITED**
Company Number:	**04461359**
Date of this return:	**14/06/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROOK POINT** **1412 HIGH ROAD** **LONDON** **N20 9BH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEGAL CONSULTANTS LIMITED**

Registered or principal address:
BROOK POINT 1412 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9BH

European Economic Area (EEA) Company

Register Location: **ENGAND**
Registration Number: **03369745**

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER WILLIAM**

Surname: **SKINNER**

Former names:

Service Address: **BROOK POINT 1412 HIGH ROAD**
LONDON
N20 9BH

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

Date of Birth: **25/05/1987** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JANET**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **J H SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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