



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A (Uk) Limited**

Company Number: **04485414**

Date of this return: **14/07/2012**

SIC codes: **47110**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 ABBEYMEAD AVENUE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 5UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KISHOR**

Surname: **THAKOR**

Former names:

Service Address: **6 GRAFTON ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 0QP**

Company Director **1**

Type: **Person**

Full forename(s): **KISHOR**

Surname: **THAKOR**

Former names:

Service Address: **6 GRAFTON ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 0QP**

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

Date of Birth: **01/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MINA**

Surname: **THAKOR**

Former names:

Service Address: **6 GRAFTON ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 0QP**

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

Date of Birth: **14/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THIS COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KISHOR THAKOR

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MINA THAKOR

Authorisation

Authenticated

This form was authorised by one of the following:

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