



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN69KLW0

Company Name: **A & A ENTERPRISE LIMITED**

Company Number: **04487606**

Date of this return: **16/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **280 FOLESHILL ROAD
FOLESHILL
COVENTRY
WEST MIDLANDS
CV6 5AH**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **22 SUMMERGILL COURT
HEELANDS
MILTON KEYNES
MK13 7LU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BHANUBEN**

Surname: **PATEL**

Former names:

Service Address: **22 SUMMERGILL COURT
HEELANDS
MILTON KEYNES
MK13 7LU**

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

Date of Birth: **16/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR YOGESHCHANDRA**

Surname: **PATEL**

Former names:

Service Address: **22 SUMMERGILL COURT
HEELANDS
MILTON KEYNES
MK13 7LU**

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

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 16/07/2010 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 : 1 ORDINARY shares held as at 2010-07-16
Name: YOGESH PATEL

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-16
Name: BHANU PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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