



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A APPLIANCE CARE LIMITED**

Company Number: **04491375**

Date of this return: **22/07/2010**

SIC codes: **5245**

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

Situation of Registered Office: **359 YARDLEY ROAD
YARDLEY
BIRMINGHAM
B25 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ANN**

Surname: **CHIDLER**

Former names:

Service Address: **14 CHURCH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2AX**

Company Secretary 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **CHIDLER**

Former names:

Service Address: **14 CHURCH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2AX**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **CHIDLER**

Former names:

Service Address: **14 CHURCH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**

Occupation: **DOMESTIC ENGINEER**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C			

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 22/07/2010 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 : **2 ORDINARY shares held as at 2010-07-22**
Name: **STEVEN JOHN CHIDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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