Companies House

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Annual Return

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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **A & A MARKETING LIMITED**

Company Number: **04553956**

Date of this return: **04/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ST ANN'S MOUNT 166 PRESCOT ROAD**
ST. HELENS
MERSEYSIDE
WA10 3TS

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOANNE**
Surname:	**ALMOND**
Former names:	
Service Address:	**585 WOODCHURCH ROAD PRENTON MERSEYSIDE ENGLAND CH43 3AL**

Company Secretary 2

Type:	**Person**
Full forename(s):	**LISA DENISE**
Surname:	**GRANTON JONES**
Former names:	
Service Address:	**54 COLLEGE FIELDS CRONTON LANE WIDNES CHESHIRE ENGLAND WA8 5AR**

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW LINTON**

Surname: **ALMOND**

Former names:

Service Address: **585 WOODCHURCH ROAD**
PRENTON
BIRKENHEAD
CH43 3AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW LINTON ALMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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