



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A. NET LIMITED**

Company Number: **04691605**

Date of this return: **10/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE OVAL 14 WEST WALK
LEICESTER
LEICESTERSHIRE
LE1 7NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **FARRINGTON**

Former names:

Service Address: **42 ASHBOURNE ROAD
WIGSTON FIELDS
LEICESTERSHIRE
LE18 1FE**

Company Director ***I***

Type: **Person**

Full forename(s): **KARL**

Surname: **FARRINGTON**

Former names:

Service Address: **42 ASHBOURNE ROAD
WIGSTON FIELDS
LEICESTERSHIRE
LE18 1FE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1964** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

UNCONDITIONAL VOTING AND DIVIDEND BEARING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL FARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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