



Companies House
— for the record —

AR01 (ef)

Annual Return



XHIQTKBA

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Company Name: **A & A SERVICES (EUROPE) LTD**

Company Number: **04694022**

Date of this return: **12/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **47 BROOKFIELD ROAD
BEDFORD
BEDFORDSHIRE
MK41 9LJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SHARON**
Surname: **HEALEY**
Former names:
Service Address: **47 BROOKFIELD ROAD**
BEDFORD
BEDFORDSHIRE
MK41 9LJ

Company Director *1*

Type: **Person**
Full forename(s): **ADRIAN RICHARD**
Surname: **ALLEN**
Former names:
Service Address: **47 BROOKFIELD ROAD**
BEDFORD
MK41 9LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO RECEIVE DIVIDENDS AND TO VOTE IN GENERAL MEETINGS OF THE COMPANY		

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 12/03/2010 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 12/03/2010

Name: **ADRIAN RICHARD ALLEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/03/2010

Name: **SHARON HEALEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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