



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2012**

X15NK61C

Company Name: **A & A TODD LIMITED**

Company Number: **04711690**

Date of this return: **25/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **37 WEST STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN CRICHTON**

Surname: **TODD**

Former names:

Service Address: **198 BRAMHALL LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8TX**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN CRICHTON**

Surname: **TODD**

Former names:

Service Address: **198 BRAMHALL LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ANN MARIA**

Surname: **TODD**

Former names:

Service Address: **198 BRAMHALL LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8TX**

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

Date of Birth: **08/04/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND ENTITLEMENT TO ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN MARIA TODD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN CRICHTON TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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