



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2013**

X2A3Z4K8

Company Name: **A&A TRADING CO LTD**

Company Number: **04754819**

Date of this return: **06/05/2013**

SIC codes: **46420**
68209

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

Situation of Registered Office: **UNIT 15 SLOUGH INTERCHANGE
INDUSTRIAL ESTATE
WHITTENHAM CLOSE SLOUGH
BERKSHIRE
SL2 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JASVIR KAUR**

Surname: **DHANDWAR**

Former names:

Service Address: **48 PARSONS ROAD
LANGLEY WOODS
SLOUGH
BERKSHIRE
SL3 7GU**

Company Director **1**

Type: **Person**

Full forename(s): **PARMINDER SINGH**

Surname: **DHANDWAR**

Former names:

Service Address: **48 PARSONS ROAD
LANGLEY WOODS
SLOUGH
BERKSHIRE
SL3 7GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE ALL THE RIGHTS FOR E.G. RIGHTS TO VOTE, DIVIDEND ETC

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES ARE NON-VOTING SHARES AND DIVIDEND RIGHTS OF CLASS B SHARES TO BE DETERMINED FROM TIME TO TIME BY THE BOARD OF DIRECTORS SITTING AT THAT TIME.

Class of shares	ORDINARY C	<i>Number allotted</i>	42856
		<i>Aggregate nominal value</i>	42856
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES ARE NON-VOTING SHARES AND DIVIDEND RIGHTS OF CLASS C SHARES TO BE DETERMINED FROM TIME TO TIME BY THE BOARD OF DIRECTORS SITTING AT THAT TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143156
		<i>Total aggregate nominal value</i>	143156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 ORDINARY B shares held as at the date of this return A S DHANDWAR
<i>Shareholding 2</i> <i>Name:</i>	: 5100 ORDINARY C shares held as at the date of this return H KAUR
<i>Shareholding 3</i> <i>Name:</i>	: 7100 ORDINARY C shares held as at the date of this return N SINGH
<i>Shareholding 4</i> <i>Name:</i>	: 100 ORDINARY B shares held as at the date of this return A K DHANDWAR
<i>Shareholding 5</i> <i>Name:</i>	: 3856 ORDINARY C shares held as at the date of this return G KAUR
<i>Shareholding 6</i> <i>Name:</i>	: 7600 ORDINARY C shares held as at the date of this return TEJA SINGH
<i>Shareholding 7</i> <i>Name:</i>	: 4100 ORDINARY C shares held as at the date of this return B SINGH
<i>Shareholding 8</i> <i>Name:</i>	: 4800 ORDINARY C shares held as at the date of this return J SINGH
<i>Shareholding 9</i> <i>Name:</i>	: 10100 ORDINARY C shares held as at the date of this return B KAUR
<i>Shareholding 10</i> <i>Name:</i>	: 100000 ORDINARY A shares held as at the date of this return P S DHANDWAR
<i>Shareholding 11</i> <i>Name:</i>	: 100 ORDINARY C shares held as at the date of this return S SINGH
<i>Shareholding 12</i> <i>Name:</i>	: 100 ORDINARY B shares held as at the date of this return J K DHANDWAR
<i>Shareholding 13</i>	: 100 ORDINARY C shares held as at the date of this return

Name: L KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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