



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTUSZJVP

Received for filing in Electronic Format on the: **10/05/2010**

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

*Company Number:* **04754819**

*Date of this return:* **06/05/2010**

*SIC codes:* **5190**  
**7020**

*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* **I**

*Type:* **Person**

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

*Surname:* **DHANDWAR**

*Former names:*

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

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*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY A SHARES HAVE ALL THE RIGHTS FOR E.G. RIGHTS TO VOTE, DIVIDEND ETC</b>		

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101200</b>
		<i>Total aggregate nominal value</i>	<b>101200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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*

**100 ORDINARY B Shares held as at 06/05/2010**

*Name:* **A S DHANDWAR**

*Address:*

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*Shareholding : 2*

**100 ORDINARY C Shares held as at 06/05/2010**

*Name:* **H KAUR**

*Address:*

*Shareholding* : 3

**100 ORDINARY C Shares held as at 06/05/2010**

*Name:* **N SINGH**

*Address:*

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*Shareholding* : 4

**100 ORDINARY B Shares held as at 06/05/2010**

*Name:* **A K DHANDWAR**

*Address:*

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*Shareholding* : 5

**100 ORDINARY C Shares held as at 06/05/2010**

*Name:* **G KAUR**

*Address:*

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*Shareholding* : 6

**100 ORDINARY C Shares held as at 06/05/2010**

*Name:* **TEJA SINGH**

*Address:*

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*Shareholding* : 7

**100 ORDINARY C Shares held as at 06/05/2010**

*Name:* **B SINGH**

*Address:*

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*Shareholding* : 8

**100 ORDINARY C Shares held as at 06/05/2010**

*Name:* **J SINGH**

*Address:*

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*Shareholding : 9*

**100 ORDINARY C Shares held as at 06/05/2010**

*Name:* **B KAUR**

*Address:*

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*Shareholding : 10*

**100000 ORDINARY A Shares held as at 06/05/2010**

*Name:* **P S DHANDWAR**

*Address:*

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*Shareholding : 11*

**100 ORDINARY C Shares held as at 06/05/2010**

*Name:* **S SINGH**

*Address:*

---

*Shareholding : 12*

**100 ORDINARY B Shares held as at 06/05/2010**

*Name:* **J K DHANDWAR**

*Address:*

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*Shareholding : 13*

**100 ORDINARY C Shares held as at 06/05/2010**

*Name:* **L KAUR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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