



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2015**

**X47MI3W1**

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

*Company Number:* **04754819**

*Date of this return:* **06/05/2015**

*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)

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<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>

### *Prescribed particulars*

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

<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>

### *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.**

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

### *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.**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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>	: 12700 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>	: 0 ORDINARY C shares held as at the date of this return 7600 shares transferred on 2014-11-18 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

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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.