



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI19HKJ9

Received for filing in Electronic Format on the: **03/06/2010**

---

*Company Name:* **A & A COMMERCIAL LIMITED**

*Company Number:* **04760627**

*Date of this return:* **12/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ROWAN HOUSE 7 WEST BANK  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 4DX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **AIMEE LOUISE**

*Surname:* **ASQUITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN**

*Surname:*                **ASQUITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/09/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **F C C A**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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* THE SHARE CAPITAL OF THE COMPANY IS #1,000 DIVIDED INTO 250 'A' ORDINARY SHARES OF #1 EACH, 250 'B' ORDINARY SHARES OF #1 EACH, 250 'C' ORDINARY NON-VOTING SHARES OF #1 EACH AND 250 'D' ORDINARY NON-VOTING SHARES OF #1 EACH. THE 'A' AND 'B' ORDINARY SHARES HAVE FULL VOTING RIGHTS AND QUALIFY TO PARTICIPATE IN ALL DIVIDEND AND CAPITAL DISTRIBUTIONS OF THE COMPANY. THE 'C' AND 'D' ORDINARY SHARES ARE NOT ENTITLED TO VOTE, NOR ARE THEY ENTITLED TO ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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* THE SHARE CAPITAL OF THE COMPANY IS #1,000 DIVIDED INTO 250 'A' ORDINARY SHARES OF #1 EACH, 250 'B' ORDINARY SHARES OF #1 EACH, 250 'C' ORDINARY NON-VOTING SHARES OF #1 EACH AND 250 'D' ORDINARY NON-VOTING SHARES OF #1 EACH. THE 'A' AND 'B' ORDINARY SHARES HAVE FULL VOTING RIGHTS AND QUALIFY TO PARTICIPATE IN ALL DIVIDEND AND CAPITAL DISTRIBUTIONS OF THE COMPANY. THE 'C' AND 'D' ORDINARY SHARES ARE NOT ENTITLED TO VOTE, NOR ARE THEY ENTITLED TO ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<p>THE SHARE CAPITAL OF THE COMPANY IS #1,000 DIVIDED INTO 250 'A' ORDINARY SHARES OF #1 EACH, 250 'B' ORDINARY SHARES OF #1 EACH, 250 'C' ORDINARY NON-VOTING SHARES OF #1 EACH AND 250 'D' ORDINARY NON-VOTING SHARES OF #1 EACH. THE 'A' AND 'B' ORDINARY SHARES HAVE FULL VOTING RIGHTS AND QUALIFY TO PARTICIPATE IN ALL DIVIDEND AND CAPITAL DISTRIBUTIONS OF THE COMPANY. THE 'C' AND 'D' ORDINARY SHARES ARE NOT ENTITLED TO VOTE, NOR ARE THEY ENTITLED TO ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.</p>		

---

### Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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*

**1 ORDINARY C Shares held as at 12/05/2010**

*Name:* **AIMEE ASQUITH**

*Address:*

*Shareholding* : 2

**2 ORDINARY A Shares held as at 12/05/2010**

*Name:* **MARK ASQUITH**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY D Shares held as at 12/05/2010**

*Name:* **AIMEE ASQUITH**

*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.