



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&A (UK) SERVICES LTD**

Company Number: **04934851**

Date of this return: **16/10/2011**

SIC codes: **53202**

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

Situation of Registered Office: **5 COLUMBIA ROAD
TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRIETTA**

Surname: **ADJEPONG**

Former names:

Service Address: **5 COLUMBIA ROAD
BROXBOURNE
HERTFORDSHIRE
EN10 6FR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GABRIEL**

Surname: **ADJEI AGYEKUM**

Former names:

Service Address: **5 COLUMBIA ROAD
BROXBOURNE
HERTFORDSHIRE
EN10 6FR**

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

Date of Birth: **22/03/1960**

Nationality: **GHANAIA**

Occupation: **COURIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ARE JUST ORDINARY SHARES WITHOUT ANY SPECIAL POWERS AND SHARES CAN BE REDEEMED AT THE DISCRETION OF THE MAJORITY SHAREHOLDERS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GABRIEL AGYEKUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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