



Companies House
— for the record —

AR01 (ef)

Annual Return



XSLAWOMQ

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Company Name: **A & A REFURBISHMENTS LTD**

Company Number: **04945290**

Date of this return: **28/10/2010**

SIC codes: **4521**

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

Situation of Registered Office: **SUITES 2 &
3, BOW STREET CHAMBERS, 1/2 BOW STREET
RUGELEY
STAFFORDSHIRE
WS15 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **ALLEN**

Former names:

Service Address: **20 GREENFIELDS
HIXON
STAFFORD
ST18 0NF**

Company Director 1

Type: **Person**
Full forename(s): **KENNETH ROY**

Surname: **ALLEN**

Former names:

Service Address: **20 GREENFIELDS
HIXON
STAFFORD
STAFFORDSHIRE
ST18 0NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 shares held as at 2010-10-28
Name: KENNETH ROY ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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