



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA LATHAM LIMITED**

Company Number: **04958506**

Date of this return: **10/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **18 STATION ROAD
BISHOPS CLEEVE
CHELTENHAM
GL52 8HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES MATTHEW**

Surname: **GREENLEAF**

Former names:

Service Address: **8 AIREDALE ROAD
LONDON
SW12 8SF**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN ANTHONY**

Surname: **LATHAM**

Former names:

Service Address: **18 STATION ROAD
BISHOPS CLEEVE
CHELTENHAM
GL52 8HH**

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

Date of Birth: **26/11/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:

2 ORDINARY Shares held as at 10/11/2009

Name:

ALAN LATHAM

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.