



Companies House
— for the record —

363a_(ef)

Annual Return



XBHRQ5JU

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **AA2L LIMITED**

Company Number: **04958855**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**85 LUNDHILL ROAD
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0RL**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL BAILEY**

Address: **85 LUNDHILL ROAD
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0RL**

Director 1 :

Name: **ANDREW KEITH BAILEY**

Address: **85 LUNDHILL ROAD
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0RL**

Date of Birth:

05/11/1966

Nationality:

BRITISH

Occupation:

CHARTERED ARCHITECT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 80 | GBP80 |
| B ORDINARY | 20 | GBP20 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 A ORDINARY Shares held as at 10/11/2008

Name: **ANDREW KEITH BAILEY**

Address:

Shareholding 2:

20 B ORDINARY Shares held as at 10/11/2008

Name: **RACHEL LOUISE BAILEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**