



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA2L LIMITED**

*Company Number:* **04958855**

*Date of this return:* **10/11/2011**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **85 LUNDHILL ROAD  
WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
S73 0RL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAILEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW KEITH**

*Surname:*                            **BAILEY**

*Former names:*

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

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

*Date of Birth:*    **05/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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* : **80 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW KEITH BAILEY**

*Shareholding 2* : **20 B ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL LOUISE BAILEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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