



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2010**

Company Name: **A A Conservatories Ltd**

Company Number: **05187844**

Date of this return: **23/07/2010**

SIC codes: **4525**

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

Situation of Registered Office: **207 KNUTSFORD ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SHELDON**

Former names:

Service Address: **9 OWLSFIELD
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 8BB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SHELDON**

Former names:

Service Address: **9 OWLSFIELD
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 8BB**

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

Date of Birth: **10/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **UZELL**

Former names:

Service Address: **16 CAPESTHORNE ROAD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 9AF**

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

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF SHARES IN ISSUE. FULL VOTING RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS.

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 23/07/2010 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 : **1 ORDINARY shares held as at 2010-07-23**
Name: **DAVID SHELDON**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-23**
Name: **PETER UZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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