



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2011**

Company Name: **AA42.COM LIMITED**

Company Number: **05221465**

Date of this return: **03/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 STRAYLANDS GROVE
YORK
UNITED KINGDOM
YO31 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY**

Surname: **BIBBY**

Former names:

Service Address: **1 STRAYLANDS GROVE
YORK
NORTH YORKSHIRE
YO31 1EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **BIBBY**

Former names:

Service Address: **1 STRAYLANDS GROVE
YORK
NORTH YORKSHIRE
YO31 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **BIBBY**

Former names:

Service Address: **1 STRAYLANDS GROVE
YORK
NORTH YORKSHIRE
YO31 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1950**

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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 03/09/2011 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 : 50 ORDINARY shares held as at 2011-09-03
Name: JOHN BIBBY

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-03
Name: SHIRLEY BIBBY

Authorisation

Authenticated

This form was authorised by one of the following:

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