



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2IL9FTS

Received for filing in Electronic Format on the: **08/10/2013**

---

*Company Name:* **AAN (CONTRACT MANAGEMENT) LIMITED**

*Company Number:* **05240809**

*Date of this return:* **24/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **242 CUTLER HEIGHTS LANE  
BRADFORD  
WEST YORKSHIRE  
BD4 9HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARETH MARK**

*Surname:* **NETTLETON**

*Former names:*

*Service Address:* **C/O WHITESIDES  
7 FEAST FIELD  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4TJ**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AVRIL ANNE**

*Surname:*                **NETTLETON**

*Former names:*

*Service Address:*        **C/O WHITESIDES  
7 FEAST FIELD  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4TJ**

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

*Date of Birth:*    **09/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ALL ISSUED SHARES CARRY EQUAL VOTING RIGHTS. B) ALL ISSUED SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. C) ALL ISSUED SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. D) NONE OF THE ISSUED SHARES ARE REDEEMABLE

## 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 24/09/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* AVRIL ANNE NETTLETON

## *Authorisation*

*Authenticated*

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

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