



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2014**

X3H5H8QZ

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

Company Number: **05240809**

Date of this return: **24/09/2014**

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)

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

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>	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 24/09/2014 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.