



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ESLIBJ

Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **A & A MOTORS LIMITED**

Company Number: **05385536**

Date of this return: **08/03/2010**

SIC codes: **5020**

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

Situation of Registered Office: **NEW STREET
HIGHAM
ALFRETON
DERBYSHIRE
DE55 6BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEC WILLIAM**

Surname: **HEATH**

Former names:

Service Address: **155 BIRCHES LANE
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7LZ**

Company Director **1**

Type: **Person**

Full forename(s): **ALEC WILLIAM**

Surname: **HEATH**

Former names:

Service Address: **155 BIRCHES LANE
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-04-29** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HEATH**

Former names:

Service Address: **19 PENDEAN CLOSE
BLACKWELL
ALFRETON
DERBYSHIRE
DE55 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-09-04** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARE ISSUES MUST BE DEALT WITH BY THE TWO DIRECTORS AT THE ANNUAL MEETING | | |

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 08/03/2010 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 08/03/2010

Name: **ANDREW HEATH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/03/2010

Name: **ALEC HEATH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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