



Companies House
— for the record —

AR01 (ef)

Annual Return



X180PMAP

Received for filing in Electronic Format on the: **01/05/2012**

Company Name: **A&A CONCRETE REPAIR LIMITED**

Company Number: **05432065**

Date of this return: **21/04/2012**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 4 BRUNEL BUILDINGS
BRUNEL ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM TERESA**

Surname: **ASHTON**

Former names:

Service Address: **42 STANBOROUGH ROAD
PLYMSTOCK
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 8SX**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **ASHTON**

Former names:

Service Address: **42 STANBOROUGH ROAD**
 PLYMSTOCK
 PLYMOUTH
 DEVON
 UNITED KINGDOM
 PL9 8SX

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ASHTON**

Former names:

Service Address: **5 THORNYVILLE CLOSE
ORESTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 7LE**

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

Date of Birth: **23/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTE, DISTRIBUTION OF ASSETS ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTE, DISTRIBUTION OF ASSETS ON WINDING UP

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTE, DISTRIBUTION OF ASSETS ON WINDING UP

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTE, DISTRIBUTION OF ASSETS ON WINDING UP

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 21/04/2012 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 : **40 ORDINARY A shares held as at the date of this return**
Name: **MR PAUL GRAHAM ASHTON**

Shareholding 2 : **40 ORDINARY B shares held as at the date of this return**
Name: **MR PAUL DAVID ASHTON**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **MRS KIM TERESA ASHTON**

Shareholding 4 : **10 ORDINARY D shares held as at the date of this return**
Name: **MRS HEIDI JANE TEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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