



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2010**

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

Company Number: **05432065**

Date of this return: **21/04/2010**

SIC codes: **4545**

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

Situation of Registered Office: **SECOND FLOOR OFFICES MANOR BUILDINGS
BRUNEL ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4PF**

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>	40.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLEMENT TO VOTE, DISTRIBUTION OF ASSETS ON WINDING UP		

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLEMENT TO VOTE, DISTRIBUTION OF ASSETS ON WINDING UP		

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLEMENT TO VOTE, DISTRIBUTION OF ASSETS ON WINDING UP		

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 21/04/2010 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

40 ORDINARY A Shares held as at 21/04/2010

Name: **MR PAUL GRAHAM ASHTON**

Address:

Shareholding : 2

0 ORDINARY A Shares held as at 21/04/2010

Name: **MRS HEIDI JANE TEALE**

Address:

Shareholding : 3

40 ORDINARY B Shares held as at 21/04/2010

Name: **MR PAUL DAVID ASHTON**

Address:

Shareholding : 4

0 ORDINARY B Shares held as at 21/04/2010

Name: **MRS HEIDI JANE TEALE**

Address:

Shareholding : 5

10 ORDINARY C Shares held as at 21/04/2010

Name: **MRS KIM TERESA ASHTON**

Address:

Shareholding : 6

0 ORDINARY D Shares held as at 21/04/2010

Name: **MR PAUL DAVID ASHTON**

Address:

Shareholding : 7

0 ORDINARY D Shares held as at 21/04/2010

Name: **MR PAUL GRAHAM ASHTON**

Address:

Shareholding : 8

10 ORDINARY D Shares held as at 21/04/2010

Name: **MRS HEIDI JANE TEALE**

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.