Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & A SERVICE SOLUTIONS LIMITED**
Company Number:	**05435521**
Date of this return:	**26/04/2014**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD SCHOOL THE QUAY** **CARMARTHEN** **CARMARTHENSHIRE** **SA31 3LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA LOUISE**

Surname: **ROPER**

Former names:

Service Address: **1 TROED YR YNYS**
BRONWYDD ARMS
CARMARTHEN
DYFED
SA33 6BE

Company Director 1

Type: **Person**

Full forename(s): **ANDREW COLIN**

Surname: **ROPER**

Former names:

Service Address: **GARDEN COTTAGE LLANGADOG**
CARMARTHEN
CARMARTHENSHIRE
WALES
SA19 9NG

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1971** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **1 A ORDINARY shares held as at the date of this return**

Name: **ANDREW COLIN ROPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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