



Companies House

AR01 (ef)

Annual Return



X55UFOC1

Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **A & A SERVICE SOLUTIONS LIMITED**

Company Number: **05435521**

Date of this return: **26/04/2016**

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: ****/11/1971**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE RANKED EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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.