Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **27/04/2015**

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| | |
|---|---|
| *Company Name:* | **A & A SERVICE SOLUTIONS LIMITED** |
| *Company Number:* | **05435521** |
| *Date of this return:* | **26/04/2015** |
| *SIC codes:* | **43220** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE OLD SCHOOL THE QUAY**<br>**CARMARTHEN**<br>**CARMARTHENSHIRE**<br>**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 26/04/2015 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.