



Companies House
— for the record —

363a_(ef)

Annual Return



XTSV6BJD

Received for filing in Electronic Format on the: **14/07/2009**

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

Company Number: **05483537**

Company Details

Period Ending: **17/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**85 ALBERT ROAD
EPSOM
SURREY
KT17 4EQ**

*Register of
Members Address:*

**85 ALBERT ROAD
EPSOM
SURREY
KT17 4EQ**

*Register of Debenture
Holders Address:*

**85 ALBERT ROAD
EPSOM
SURREY
KT17 4EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KELLY DEAN**

Address: **2 SEFTON ROAD
EPSOM
SURREY
KT19 9HG**

Director 1 :

Name: **ANDREW DEAN**

Address: **2 SEFTON ROAD
EPSOM
SURREY
KT19 9HG**

Date of Birth: **10/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW WILSON**

Address: **15 CUMBERLAND CLOSE
EPSOM
SURREY
KT19 9JP**

Date of Birth: **05/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 17/06/2009

Name: **ANDREW DEAN**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 17/06/2009

Name: **HELEN CORNWELL**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 17/06/2009

Name:

ANDREW WILSON

Address:

Shareholding 4:

10 ORDINARY Shares held as at 17/06/2009

Name:

KELLY DEAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**