



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05483537**

Date of this return: **17/06/2010**

SIC codes: **7260**

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

Situation of Registered Office: **85 ALBERT ROAD
EPSOM
SURREY
UNITED KINGDOM
KT17 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **DEAN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DEAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY ONE VOTE PER SHARE

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 17/06/2010 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 GBP1 SHARES shares held as at 2010-06-17
Name: ANDREW DEAN

Shareholding 2 : 40 ORDINARY GBP1 SHARES shares held as at 2010-06-17
Name: ANDREW WILSON

Shareholding 3 : 10 ORDINARY GBP1 SHARES shares held as at 2010-06-17
Name: KELLY DEAN

Shareholding 4 : 10 ORDINARY GBP1 SHARES shares held as at 2010-06-17
Name: HELEN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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