



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/07/2011**

Company Name: **A A BUILDING AND SHOPFITTING SERVICES LIMITED**

Company Number: **05510626**

Date of this return: **18/07/2011**

SIC codes: **4542**

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

Situation of Registered Office: **43A ST. MARYS ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMOS**

Surname: **ORTON**

Former names:

Service Address: **3 REEVES CLOSE
WHETSTONE
LEICS
LE8 6YQ**

Company Director ***1***

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

Surname: **BOOT**

Former names:

Service Address: **15 SADDINGTON ROAD
FLECKNEY
LEICESTER
UNITED KINGDOM
LE8 8AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMOS**

Surname: **ORTON**

Former names:

Service Address: **3 REEVES CLOSE
WHETSTONE
LEICS
LE8 6YQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : 10 ORDINARY shares held as at 2011-07-18
Name: AMOS ORTON

Shareholding 2 : 10 ORDINARY shares held as at 2011-07-18
Name: ANDREW BOOT

Authorisation

Authenticated

This form was authorised by one of the following:

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