



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A AUTOCARE LIMITED**

Company Number: **05564976**

Date of this return: **15/09/2012**

SIC codes: **45200**

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

Situation of Registered Office: **4 ROBIN HOOD LANE, WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9QG**

Officers of the company

Company Secretary 1

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

Surname: **PILLING**

Former names:

Service Address: **18 CHURCH LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9SL**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **PILLING**

Former names:

Service Address: **18 CHURCH LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **PILLING**

Former names:

Service Address: **18 CHURCH LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, DIVIDENDS AND TO PARTAKE IN A DISTRIBUTION INCLUDING ON WINDING UP.

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 15/09/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ADRIAN PILLING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: AMANDA PILLING

Authorisation

Authenticated

This form was authorised by one of the following:

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