

AR01 (ef)

Annual Return



X1ZINF6S

Received for filing in Electronic Format on the:

07/01/2013

Company Name:

A and A Clothing Limited

Company Number:

05827004

Date of this return:

07/01/2013

SIC codes:

46420

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 1A TRAFALGAR BUSINESS PARK ELLIS STREET (OFF BROUGHTON LANE)

MANCHESTER LANCASHIRE ENGLAND M8 9TZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS CAROLE RUTH

Surname: MAYERI

Former names: MAYERI

Service Address: UNIT 1A TRAFALGAR BUSINESS PARK

ELLIS STREET (OFF BROUGHTON LANE)

MANCHESTER LANCASHIRE ENGLAND M8 9TZ

| Company Director | 1 |
|---------------------------|--|
| Type: | Person |
| Full forename(s): | MRS JANET |
| Surname: | ALLEN |
| Former names: | |
| Service Address: | UNIT 1A TRAFALGAR BUSINESS PARK ELLIS STREET (OFF BROUGHTON LANE) MANCHESTER LANCASHIRE ENGLAND M8 9TZ |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 30/03/1949 | Nationality: BRITISH |
| Occupation: ADMINIST | · |

Company Director 2

Type: Person

Full forename(s): MR ARASTON

Surname: NOSRATI

Former names: NOSRATI

Service Address: UNIT 1A TRAFALGAR BUSINESS PARK

ELLIS STREET (OFF BROUGHTON LANE)

MANCHESTER LANCASHIRE ENGLAND M8 9TZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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