



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HNXEI

Company Name: **A and A Clothing Limited**

Company Number: **05827004**

Date of this return: **07/01/2014**

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): **MISS 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 Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1949** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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	<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

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.

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 07/01/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: JANET ALLEN

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: CAROLE RUTH MAYERI

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ARASTON NOSRATI

Authorisation

Authenticated

This form was authorised by one of the following:

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