Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/01/2015**

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Company Name:	**A and A Clothing Limited**
Company Number:	**05827004**
Date of this return:	**07/01/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*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.

Statement of Capital (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 07/01/2015 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.