Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/06/2008**

Company Name: **A A CONSTRUCTION SERVICES LIMITED**

Company Number: **05843032**

Company Details

Period Ending: **12/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
21 MILFORD AVENUE **ELSECAR** **SOUTH YORKSHIRE** **S74 8DT**	**3 SHARROW LANE** **SHEFFIELD** **S. YORKSHIRE** **S11 8AE**	

Details of Officers of the Company

Company Secretary 1:

Name: **MARCIA KIM HATTRELL** *Address:* **21 MILFORD AVENUE**
ELSECAR
SOUTH YORKSHIRE
S74 8DT

Director 1 :

Name: **ANDREW SHAUN ADAMS** *Address:* **21 MILFORD AVENUE**
ELSECAR
SOUTH YORKSHIRE
S74 8DT

Date of Birth: **25/10/1979** *Nationality:* **BRITISH** *Occupation:* **CONSTRUCTION DESIGN SERVICES**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 12/06/2008

Name: **ANDREW SHAUN ADAMS**

Address: **21 MILFORD AVENUE**
ELSECAR
S YORKSHIRE
S74 8DT

Shareholding 2:

1 ORDINARY Shares held as at 12/06/2008

Name: **MARCIA KIM HATTRELL**

Address: **21 MILFORD AVENUE**
ELSECAR
S. YORKSHIRE
S74 8DT

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **23/06/2008** *Authenticated:* **Yes (E/W)**