



Companies House
— for the record —

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Annual Return



XNM4YAZH

Received for filing in Electronic Format on the: 24/06/2009

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

Company Number: **05843032**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**21 MILFORD AVENUE
ELSECAR
SOUTH YORKSHIRE
S74 8DT**

*Register of
Members Address:*

**3 SHARROW LANE
SHEFFIELD
S. YORKSHIRE
S11 8AE**

*Register of Debenture
Holders Address:*

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 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 12/06/2009

Name:

ANDREW ADAMS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/06/2009

Name:

JULIE WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**