



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8D1ECX6**

*Received for filing in Electronic Format on the:* 02/09/2009

*Company Name:* A & A KINGSON LTD

*Company Number:* 05900650

---

### *Company Details*

*Period Ending:* 09/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**7 VERNON CLOSE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN23 6AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN MCELROY**

*Address:* **7 VERNON CLOSE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN23 6AN**

---

*Director 1 :*

*Name:* **ADRIAN JOHN MCELROY**

*Address:* **GLENROSS LISNARICK  
IRVINGSTOWN  
COUNTY FERMANAGH  
BT94 1ND**

*Date of Birth:* **21/02/1954**    *Nationality:* **British**

*Occupation:* **ESTATE AGENT**

---

*Director 2 :*

*Name:* **ALAN MCELROY**

*Address:* **7 VERNON CLOSE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN23 6AN**

*Date of Birth:* **20/06/1944**    *Nationality:* **British**

*Occupation:* **BUSINESS CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/08/2009**

*Name:* **ADRIAN JOHN MCELROY**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/08/2009**

*Name:* **ALAN MCELROY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

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