



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **A & A KINGSON LTD**

Company Number: **05900650**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 PALLADIAN CIRCUS,
INGRESS PARK
GREENHITHE
KENT
DA9 9FS**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN MCELROY**

Address: **8 PALLADIAN CIRCUS
INGRESS PARK
GREENHITHE
KENT
ENGLAND
DA0 9FS**

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: **8 PALLADIAN CIRCUS
INGRESS PARK
GREENHITHE
KENT
ENGLAND
DA0 9FS**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008

Name: **ADRIAN JOHN MCELROY**
GLENROSS GLENROSS
Address: **LISNARICK**
FERMANAGH
NORTHERN IRELAND
BT94 1ND

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name: **ALAN MCELROY**
8 PALLADIAN CIRCUS
Address: **INGRESS PARK**
GREENLITHE
KENT
ENGLAND
DA0 9FS

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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