



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A Wain Limited**

*Company Number:* **05945465**

*Date of this return:* **25/09/2010**

*SIC codes:* **4521**  
**7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIELD COTTAGE SOUTH THORESBY**  
**ALFORD**  
**LINCOLNSHIRE**  
**UNITED KINGDOM**  
**LN13 0AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA JAYNE**

*Surname:* **WAIN**

*Former names:*

*Service Address:* **FIELD COTTAGE SOUTH THORESBY  
ALFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
LN13 0AS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW FREDERICK**

*Surname:*                **WAIN**

*Former names:*

*Service Address:*        **THE OLD SCHOOL HOUSE SOUTH THORESBY  
ALFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
LN13 0AS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANGELA JAYNE

*Surname:* WAIN

*Former names:*

*Service Address:* **FIELD COTTAGE SOUTH THORESBY  
ALFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
LN13 0AS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **5 ORDINARY shares held as at 2010-09-25**  
*Name:* **ANDREW FREDERICK WAIN**

*Shareholding 2* : **5 ORDINARY shares held as at 2010-09-25**  
*Name:* **ANGELA JAYNE WAIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.