



Companies House
— for the record —

AR01 (ef)

Annual Return



XQVYROJE

Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **A.A. Simpson Ltd**

Company Number: **05972711**

Date of this return: **20/10/2010**

SIC codes: **6024**

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

Situation of Registered Office: **SOUTH VIEW SCREMBY ROAD
CANDLESBY, SPILSBY
LINCOLNSHIRE
UNITED KINGDOM
PE23 5RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MAUREEN**

Surname: **SIMPSON**

Former names:

Service Address: **SOUTH VIEW SCREMBY ROAD
CANDLESBY
SPILSBY
LINCOLNSHIRE
UNITED KINGDOM
PE23 5RU**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN ARTHUR**

Surname: **SIMPSON**

Former names:

Service Address: **SOUTH VIEW SCREMBY ROAD
CANDLESBY
SPILSBY
LINCOLNSHIRE
UNITED KINGDOM
PE23 5RU**

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

Date of Birth: **03/01/1952** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : **1 ORDINARY GBP1 SHARES shares held as at 2010-10-20**
Name: **ALLAN ARTHUR SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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