Companies House

AR01 (ef)

Annual Return

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X31PVFCO

Company Name:	**A A SILENCERS LIMITED**
Company Number:	**06042843**
Date of this return:	**05/01/2014**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROSVENOR GARAGE TEAN ROAD CHEADLE, STOKE-ON-TRENT STAFFORDSHIRE ST10 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON LEE**

Surname: **GROCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADAM MICHAEL**

Surname: **GROCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1981** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN TERRY ARTHUR ZYGMUND**

Surname: **GROCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1982** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **SIMON LEE**

Surname: **GROCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1977** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director 4

Type: **Person**

Full forename(s): **TERRY**

Surname: **GROCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1951** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Class of shares	A ORDINARY	*Number allotted*	90
		Aggregate nominal value	90
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL THE ISSUED A ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	*Number allotted*	90
		Aggregate nominal value	90
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL THE ISSUED B ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	C ORDINARY	*Number allotted*	90
		Aggregate nominal value	90
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL THE ISSUED C ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	**D ORDINARY**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL THE ISSUED D ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **90 C ORDINARY shares held as at the date of this return**
Name: **SIMON LEE GROCOTT**

Shareholding 2 : **90 A ORDINARY shares held as at the date of this return**
Name: **ADAM MICHAEL GROCOTT**

Shareholding 3 : **90 B ORDINARY shares held as at the date of this return**
Name: **JUSTIN TERRY ARTHUR ZYGMUND GROCOTT**

Shareholding 4 : **30 D ORDINARY shares held as at the date of this return**
Name: **TERRY GROCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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