



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A SILENCERS LIMITED**

Company Number: **06042843**

Date of this return: **05/01/2011**

SIC codes: **5020**

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: **ENGLAND**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 75 ORDINARY shares held as at 2011-01-05
25 shares transferred on 2009-08-20

Name: SIMON LEE GROCOTT

Shareholding 2 : 75 ORDINARY shares held as at 2011-01-05
25 shares transferred on 2009-08-20

Name: ADAM MICHAEL GROCOTT

Shareholding 3 : 150 ORDINARY shares held as at 2011-01-05

Name: JUSTIN TERRY ARTHUR ZYGMUND 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.