

M-M

101492/30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06074353						
ı	Δ	2	A	CONTRACTING	Limit	

Date of this return

The information in this return is made up to

Day B 0 0 1 1 1 9 1 0 1 0 1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day 3010115010

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

FOREST ROAD

| AIRLIE

EAST HORSLEY

SURREY

5 ERL K T 2 4

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

74-87



A30

28/10/2010 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

		, u
Register of members		
If the register of members is registered office, state here		
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur	re holders	
If there is a register of deber	nture holders, or a	
duplicate of any such registers is not kept at the registered		
where it is kept	Post town	
	County/Region	
	UK Postcode	
	UN POSICOUE	
Company type		
Public limited company	y	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite	ed by shares exempt	under Please tick the appropriate box
section 30 Private company limite under section 30	ed by guarantee exe	
Private unlimited comp	pany with share capi	tal
Private unlimited comp	oany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	• [
details of joint secretaries)	Forename(s)) [
†† Tick the box if the		• L
address shown is a service address for the beneficiary of a		
Confidentiality Order		t <u> </u>
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address. In	Post towr	n [
the case of a corporation or Scottish firm, give the	County/Region	·
registered or principal office address	UK Postcode	
If a partnership, give the		
names and addresses of the partners or the name of the partnership and	Country	,
office address		
		Page 2

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/Title	1
corporation or a Scottish firm, the name is the corporate or firm	Day Month Year
name Date of birth	0 9/0 3/1 9 7 0
Forename(s)	ADRIAN JAMES
	FOWLER
	AIRLIE FOREST ROAD
beneficiary of a Confidentiality Order	I
granted under section 723B of the Companies	
give your usual	EAST HORSLEY
residential address in the case of a County/Region	SURREY
or principal office	KITIZI4 ISERL /
address Country	UNITED KINGDOT
Nationality	BRITISH
Business occupation	GENERAL MAINTENANCE
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title	
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a *Style/Title	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Name *Style/Title *Style/Title Date of birth	Day Month Year 2 1 / 0 3 / 1 9 8 5
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s)	Day Month Year 2 1 0 3 1 9 8 5 Louise Susan
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s)	Day Month Year 2 1 / 0 3 / 1 9 8 5
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) Surname *Style/Title	Day Month Year 2 11 10 311 9 8 5 LOUISE SUSAN GARBETT
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) Surname *Style/Title	Day Month Year 2 1 0 3 1 9 8 5 Louise Susan
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Name *Style/Title	Day Month Year 2 1 0 3 1 9 8 5 Louise Susan Garbett Airlie Forest Road
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Name *Style/Title	Day Month Year 2 11 10 311 9 8 5 LOUISE SUSAN GARBETT
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) The trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual The trick directors in alphabetical order *Style/Title	Day Month Year 2 1 10 311 9 8 5 LOUISE SUSAN GARBETT AIRLIE, FOREST ROAD EAST HORSLEY
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office Name *Style/Title *Style/Ti	Day Month Year 2 [1 / O [3 / L] 19 [8 [5] LOUISE SUSAN GARBETT AIRLIE, FOREST ROAD EAST HORSLEY SURREY
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or section name The corporation or section name The corporation or section name name name name name name name nam	Day Month Year 2 [1 1 0 [3 1 1 9 8 5] LOUISE SUSAN GARBETT AIRLIE, FOREST ROAD EAST HORSLEY SURREY K [T 2 14 5 E R
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1	<u> </u>
	<u></u>	1	<u> </u>
	1		
			F.7
	Totals	<u> </u>	<u> </u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete 3	a traded public company	
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		ease
	→ For traded public com Schedule B	panies, please complete	•
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed			Date 27 - 10 - 2010
* Please delete as appropriate When you have signed the return, send	(director / secretary)		
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (e	continuation sheets	,
You do not have to give any contact information in the box opposite but if			 -
you do, it will help Companies House to contact you if there is a query on the		<u> </u>	
form The contact information that you		_	
give will be visible to searchers of the public record	DX number	DX exchange	
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Directors Please list the directors Voluntary details In the case of a			Details of new directors must be notified on form 288a	
director that is a corporation or a	Name	*Style/Title		
Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth		
		Forename(s)		
		Surname		
†† Tick the box if the address shown is a				
service address for th beneficiary of a	le	Address ††	<u> </u>	
Confidentiality Order granted under section	. L			
723B of the Companie Act 1985 Otherwise.		Post town		
give your usual residential address In	•	rost town		
the case of a corporation or Scottis	С	ounty/Region		
firm, give the registere		UK Postcode		
or principal office address		·		
		Country		
		Nationality	<u></u>	
	Busines	s occupation		
		•		
Directors Please list the directors Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name	*Style/Title		
Scottish firm, the		Day Month Year		
name is the corporate or firm		Date of birth		
name		Forename(s)		
		Surname	1	
†† Tick the box if the address shown is a		Surname		
service address for the	ie	Address ††		
Confidentiality Order granted under section	.			
723B of the Companie Act 1985 Otherwise,		D44	1	
give your usual residential address. In	٦ .	Post town		
the case of a corporation or Scottis firm, give the register	sh	county/Region		
or principal office address	ea	UK Postcode		
	Country	Country		
	Nationality Business occupation			
			Page 5	

Directors Please list the directors * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Surname	I
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	e Address []	1
granted under section 723B of the Companie Act 1985 Otherwise,	s	<u></u>
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the case of a corporation or Scottis firm, give the registers		
or principal office address		
	Country Nationality	
	•	
	Business occupation	
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address li the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if	required
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Company nu	ımber
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06074253

Company name in full

A & A CONTRACTING LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANRIAN FOWLER	ONE ORDINARY LI SHARE		
Name LOUISE FOWLER	ONE ORDINARY		
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name		-	
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an

	List joint snareholders	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration in of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode LLLLLLLL				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
 UK Postcode			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			_
Address			
UK Postcode L L L L L L L			