



Companies House
— for the record —

AR01 (ef)

Annual Return



X26MKIB4

Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **A AND A SONS LIMITED**

Company Number: **06108079**

Date of this return: **15/02/2010**

SIC codes: **7413**
9305

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

Situation of Registered Office: **34 , STANDARD ROAD,
HOUNSLOW
MIDDLESEX
TW4 7AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AURIEL**

Surname: **FERNANDO**

Former names:

Service Address: **34 , STANDARD ROAD,
HOUNSLOW
MIDDLESEX
TW4 7AS**

Company Director **1**

Type: **Person**

Full forename(s): **AURIEL**

Surname: **FERNANDO**

Former names:

Service Address: **34 , STANDARD ROAD,
HOUNSLOW
MIDDLESEX
TW4 7AS**

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

Date of Birth: **1973-04-18** *Nationality:* **SRI LANKAN**

Occupation: **BUSINESS CO ORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **KANDANE**

Surname: **FERNANDO**

Former names:

Service Address: **34 , STANDARD ROAD,
HOUNSLOW
MIDDLESEX
TW4 7AS**

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

Date of Birth: **1972-11-10**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHT TO PARTICIPATE IN RESPECTS OF CAPITAL IN A DISTRIBUTION INCLUDING DISTRIBUTION IN A WINDING UP		

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 15/02/2010 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 Shares held as at 15/02/2010

Name: **ADRIAN FERNANDO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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