



Companies House
— for the record —

AR01 (ef)

Annual Return



XUSLJX2

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **A & A CIVIL WORKS LIMITED**

Company Number: **06185040**

Date of this return: **26/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **13-14 GELLIWASTAD ROAD
PONTYPRIDD
CF37 2BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ADAM JAMES**

Surname: **HOPKINS**

Former names:

Service Address: **31 CWRT Y GARTH, MANOR CHASE, BEDDAU
PONTYPRIDD
CF38 2JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM JAMES**

Surname: **HOPKINS**

Former names:

Service Address: **31 CWRT Y GARTH, MANOR CHASE, BEDDAU
PONTYPRIDD
CF38 2JH**

Country/State Usually Resident: **WALES**

Date of Birth: **22/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW BRYAN**
Surname: **YEATES**
Former names:
Service Address: **77 DOL Y PANDY, BEDWAS**
 CAERPHILLY
 CF83 8HL

Country/State Usually Resident: **WALES**

Date of Birth: **14/05/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASU IN ALL RESPECTS. ALL HAVING FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATING IN DIVIDEND DISTRIBUTIONS AND FULL RIGHTS TO PARTICIPATING IN CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).		

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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 B ORDINARY Shares held as at 26/03/2010

Name: **ADAM JAMES HOPKINS**

Address:

Shareholding : 2

1 C ORDINARY Shares held as at 26/03/2010

Name: **ANDREW BRYAN YEATES**

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.