



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **A & A GROUP (UK) LIMITED**

Company Number: **06264523**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 INDUSTRIAL
ESTATE
PARK ROAD NORTH
BLACKHILL
CONSETT
COUNTY DURHAM
DH8 5UN**

Details of Officers of the Company

Director 1 :

Name: **MR DAVID ARMSTRONG** *Address:* **17 WEST ACRE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 0AY**

Date of Birth: **19/06/1955** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/05/2009

Name: **DAVID ARMSTRONG**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/05/2009
50 DISPOSED OF IN PERIOD ON 28/02/2009

Name: **SIMON ALMOND**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 31/05/2009

Name: **JACQUELINE ARMSTRONG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**