



Companies House
— for the record —

363a_(ef)

Annual Return



XCYDK1AF

Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **AA CONSTRUCTION AND DESIGN LIMITED**

Company Number: **06304126**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 CAMBRIDGE COURT
210 SHEPHERDS BUSH
ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **COUNTY WEST SECRETARIAL SERVICES LIMITED** *Address:* **6 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ**

Director 1 :

Name: **MRS ALICJA MAZUR-MARCZEWSKA** *Address:* **32 STAR ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 0QH**

Date of Birth: **17/08/1960** *Nationality:* **POLISH** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/07/2008
1 DISPOSED OF IN PERIOD ON 05/07/2007

Name: **COUNTY WEST SECRETARIAL SERVICES LIMITED**
Address: **6 CAMBRIDGE COURT**
210 SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7NJ

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2008

Name: **ARKADIUSZ MARCZEWSKI**
Address: **32 STAR ROAD**
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 0QH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

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