Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A A ADVISORS LTD**
Company Number:	**06385855**
Date of this return:	**01/10/2012**
SIC codes:	**78109**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FRETTONS 41 MAIN ROAD** **DANBURY** **ESSEX** **CM3 4NG**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DALY**

Former names:

Service Address: **FRETTONS**
MAIN ROAD
DANBURY
ESSEX
CM3 4NG

Company Director 1

Type: **Person**

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

Surname: **DALY**

Former names:

Service Address: **FRETTONS**
MAIN ROAD
DANBURY
ESSEX
CM3 4NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1975** *Nationality:* **BRITISH**

Occupation: **BUISINESSMEN**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA ISABELLA**

Surname: **DALY**

Former names:

Service Address: **FRETTONS**
41 MAIN ROAD
DANBURY
ESSEX
CM3 4NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **ALEXANDRA ISABELLA DALY**

Name: **ADAM RUSSELL DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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