



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I61M54

Company Name: **A A ADVISORS LTD**

Company Number: **06385855**

Date of this return: **01/10/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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.