



Companies House
— for the record —

AR01 (ef)

Annual Return



XVNQRHU7

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Company Name: **A AND A BUILDERS (HULL) LTD**

Company Number: **06415768**

Date of this return: **02/11/2009**

SIC codes: **4541**
4542
4543
4544

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

Situation of Registered Office: **211 BEVERLEY ROAD**
HULL
E.YORKSHIRE
HU5 2TX

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **MS NORAH MARIE LOUISE**
Surname: **TAYLOR**
Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **CHAPLIN**

Former names:

Service Address: **14 MOLESCROFT ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 7DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS 1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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 ORDINARY Shares held as at 02/11/2009

Name: **PETER CHAPLIN**

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.