



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNYGW723**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **A & A ASSET MANAGEMENT LIMITED**

*Company Number:* **06440260**

---

### *Company Details*

*Period Ending:* **29/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 9C MESSENGER  
CLOSE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5SR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY SIMS**

*Address:* **18 BACK LANE  
STONESBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4PT**

---

*Director 1 :*

*Name:* **ANTHONY SIMS**

*Address:* **18 BACK LANE  
STONESBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4PT**

*Date of Birth:* **15/06/1970**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **ANDY RICHARD WILLS**

*Address:* **1 WOLDS CLOSE  
REMPSTONE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 6RA**

*Date of Birth:* **24/08/1971**    *Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:* **ANTHONY SIMS**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:* **ANDREW WILLS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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