



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

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

Company Number: **06440260**

Date of this return: **29/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **1 AERODROME CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5RJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **SIMS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **SIMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**
Surname: **WILLS**
Former names:
Service Address: **1 WOLDS CLOSE
REMPSTONE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 6RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-08-24** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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 29/11/2009

Name: **ANTHONY SIMS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/11/2009

Name: **ANDREW WILLS**

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.