



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2011**

XSPJ7RQL

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

Company Number: **06440260**

Date of this return: **29/11/2010**

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): **MR ANDREW RICHARD**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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: **15/06/1970** 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: **24/08/1971** *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 29/11/2010 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 2010-11-29
Name: ANTHONY SIMS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-29
Name: ANDREW WILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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