



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A DIGITAL SOLUTIONS LIMITED**

*Company Number:* **06479287**

*Date of this return:* **21/01/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **84 PENYBONT ROAD  
PENCOED  
BRIDGEND  
CF35 5PT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **HARRIES**

*Former names:*

*Service Address:* **FLAT 14 COGAN COURT  
COGAN PILL ROAD, LLANDOUGH  
PENARTH  
SOUTH GLAMORGAN  
CF64 2NQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN**

*Surname:* **HARRIES**

*Former names:*

*Service Address:* **FLAT 14 COGAN COURT  
COGAN PILL ROAD, LLANDOUGH  
PENARTH  
SOUTH GLAMORGAN  
CF64 2NQ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **1950-12-16**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREAS DELGADO**  
*Surname:*                      **VILLAR**  
*Former names:*  
*Service Address:*              **84 PENYBONT ROAD**  
   **PENCOED**  
   **BRIDGEND**  
   **CF35 5PT**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **1973-04-17**                      *Nationality:*   **SPANISH**  
*Occupation:*    **STOREMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO CHANGE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

**50 A ORDINARY Shares held as at 21/01/2010**

*Name:* **ALAN HARRIES**

*Address:*

*Shareholding* : 2

**50 A ORDINARY Shares held as at 21/01/2010**

*Name:* **ANDREAS DELGADO DELLGADO**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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