



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: **21/01/2011**

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 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**

Company Director ***I***

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: **16/12/1950** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

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: **17/04/1973** *Nationality:* **SPANISH**

Occupation: **LOGISTICS ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 2011-01-21
Name: ALAN HARRIES

Shareholding 2 : 50 A ORDINARY shares held as at 2011-01-21
Name: ANDREAS DELGADO DELLGADO

Authorisation

Authenticated

This form was authorised by one of the following:

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