Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & A GRAPHICS LTD**
Company Number:	**06496871**
Date of this return:	**07/02/2015**
SIC codes:	**18130**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 59 THIRD AVENUE** **DEESIDE INDUSTRIAL PARK** **DEESIDE** **FLINSHIRE** **CH5 2LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HARDY & CO
WOODHEAD HOUSE MARKET STREET
HYDE
CHESHIRE
ENGLAND
SK14 1AH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **WOODALL**

Former names:

Service Address: **OLD MILL HOUSE HERMITAGE GREEN**
WINWICK
WARRINGTON
CHESHIRE
WA2 8SP

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW PHILIP**

Surname: **TAYLOR**

Former names:

Service Address: **10 KEMBERTON DRIVE**
WIDNES
CHESHIRE
ENGLAND
WA8 9FD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1968** *Nationality:* **BRITISH**

Occupation: **GRAPHIC REPRODUCTION**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW GEORGE**

Surname: **WOODALL**

Former names:

Service Address: **OLD MILL HOUSE HERMITAGE GREEN**
WINWICK
WARRINGTON
CHESHIRE
WA2 8SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1962** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A. EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING OF THE COMPANY (IN PERSON OR BY PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER. B. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C. ALL SHARES OF THE COMPANY RANK PARI PASSU WITH REGARDS THE RIGHT TO CAPITAL UNDER DISTRIBUTIONS (INCLUDING WINDING UP). D. THE SHARES HAVE NO RIGHTS WITH REGARDS REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **ANDREW WOODALL**

Name: **ANDREW TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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