



Companies House

— for the record —

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Annual Return



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Company Name: **A & A COMPANY LIMITED**

Company Number: **06500316**

Company Details

Period Ending: **11/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 NORTHLEIGH ROAD,
FIRSWOOD
MANCHESTER
LANCASHIRE
M16 0EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **AKBAR MOHAMMED**

Address: **11 WELNEY ROAD
OLD TRAFFORD
MANCHESTER
LANCASHIRE
M16 0EN**

Director 1 :

Name: **AKBAR MOHAMMED**

Address: **11 WELNEY ROAD
OLD TRAFFORD
MANCHESTER
LANCASHIRE
M16 0EN**

Date of Birth: **28/03/1961**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **ANWAR MOHAMMED**

Address: **19 MORVILLE ROAD
CHORLTON
MANCHESTER
M21 0UG**

Date of Birth: **09/11/1959**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVEOPMENT
MANAG**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/02/2009

Name: **AKBAR MOHAMMED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/02/2009

Name: **ANWAR MOHAMMED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**