



Companies House
— for the record —

AR01 (ef)

Annual Return



XU11PHSR

Received for filing in Electronic Format on the: **24/02/2010**

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

Company Number: **06500316**

Date of this return: **11/02/2010**

SIC codes: **5242**

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

Situation of Registered Office: **26 NORTHLEIGH ROAD, FIRSWOOD
MANCHESTER
LANCASHIRE
M16 0EQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AKBAR**

Surname: **MOHAMMED**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MOHAMMED**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANWAR**
Surname: **MOHAMMED**
Former names:
Service Address: **19 MORVILLE ROAD**
 CHORLTON
 MANCHESTER
 M21 0UG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVEOPMENT**
 MANAG

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMO AND ARTICLES		

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 11/02/2010 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 ORDINARY Shares held as at 11/02/2010

Name: **AKBAR MOHAMMED**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/02/2010

Name: **ANWAR MOHAMMED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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