

# **AR01** (ef)

#### **Annual Return**



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Company Name:

A & A Core Supplies Limited

Company Number:

06579600

Date of this return:

29/04/2015

SIC codes:

45310

Company Type:

Private company limited by shares

Situation of Registered

Office:

29 HIGH STREET MORLEY

LEEDS

WEST YORKSHIRE UNITED KINGDOM

**LS27 9AL** 

Officers of the company

| Company Secreta   | ry 1                        |
|-------------------|-----------------------------|
| Type:             | Person                      |
| Full forename(s): | MR ANTONY                   |
| Surname:          | HEAPS                       |
| Former names:     |                             |
| Service Address:  | 37 WAKEFIELD ROAD<br>OSSETT |
|                   | WEST YORKSHIRE<br>ENGLAND   |
|                   | WF5 9JA                     |

Company Director 1

Type: Person

Full forename(s): MRS ANN

Surname: HEAPS

Former names:

Service Address: 37 WAKEFIELD ROAD

**OSSETT** 

WEST YORKSHIRE

ENGLAND WF5 9JA

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

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| State    | ment of Capital (Totals) |                                  |     |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP                      | Total number<br>of shares        | 100 |
|          |                          | Total aggregate<br>nominal value | 100 |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: ANN HEAPS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ANTONY HEAPS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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