



**Companies House**

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFCURA1K**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:* **A & A ADMINISTRATION LIMITED**

*Company Number:* **06585928**

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### *Company Details*

*Period Ending:* **07/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PRIESTLEY HOUSE  
PRIESTLEY GARDENS  
CHADWELL HEATH  
ESSEX  
RM6 4SN**

*Register of  
Members Address:*

**PRIESTLEY HOUSE  
PRIESTLEY GARDENS  
CHADWELL HEATH  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 4SN**

*Register of Debenture  
Holders Address:*

**N/A N/A  
N/A  
N/A  
N /A  
N/A**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*    **ANDREW KEITH PALLETT**      *Address:*    **LYNBAR WYATTS GREEN  
BRENTWOOD  
ESSEX  
CM15 0PJ**

*Date of Birth:*    **02/09/1951**      *Nationality:*    **BRITISH**      *Occupation:*    **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/05/2009**

*Name:*                    **ANDREW KEITH PALLETT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2009**

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