



Companies House
— for the record —

AR01 (ef)

Annual Return



XBSK7K3E

Received for filing in Electronic Format on the: **18/05/2010**

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

Company Number: **06585928**

Date of this return: **07/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PRIESTLEY HOUSE
PRIESTLEY GARDENS
CHADWELL HEATH
ESSEX
RM6 4SN**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW KEITH**
Surname: **PALLETT**
Former names:
Service Address: **LYNBAR**
 WYATTS GREEN
 BRENTWOOD
 ESSEX
 CM15 0PJ

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

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDENDS.		

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 07/05/2010 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

100 ORDINARY Shares held as at 07/05/2010

Name: **ANDREW KEITH PALLETT**

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.