



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.A. CONSTRUCTION (HULL) LIMITED**

*Company Number:* **06753718**

*Date of this return:* **19/11/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **74 COOKBURY CLOSE  
BRANSHOLME  
HULL  
EAST YORKSHIRE  
HU7 4EZ**

**Officers of the company**

## *Company Secretary*    **1**

*Type:* **Person**  
*Full forename(s):* **MISS MAUREEN**  
*Surname:* **SMITH**  
*Former names:*  
*Service Address:* **74 COOKBURY CLOSE  
BRANSHOLME  
HULL  
EAST YORKSHIRE  
HU7 4EZ**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MR LEE**  
*Surname:* **ARRO**  
*Former names:*  
*Service Address:* **74 COOKBURY CLOSE  
BRANSHOLME  
HULL  
EAST YORKSHIRE  
HU7 4EZ**

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

*Date of Birth:* **07/04/1975**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NA</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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

**2 ORDINARY Shares held as at 19/11/2009**

*Name:* **LEE AA CONSTURCTION LTD**

*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.