



Companies House
— for the record —

AR01 (ef)

Annual Return



XHHYIFVL

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Company Name: **A.A. COLE LIMITED**

Company Number: **06762868**

Date of this return: **02/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **117 MERLIN ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 1LN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ADRIAN ARTHUR**

Surname: **COLE**

Former names:

Service Address: **117 MERLIN ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 1LN**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN ARTHUR**

Surname: **COLE**

Former names:

Service Address: **117 MERLIN ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 1LN**

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

Date of Birth: **24/07/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

1 ORDINARY Shares held as at 02/12/2009

Name: **ADRIAN COLE**

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.