



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A & SONS DRYLINING LTD.**

Company Number: **06810447**

Date of this return: **05/02/2015**

SIC codes: **43310**

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

Situation of Registered Office: **6 MANOR MEWS, BRIDGE STREET
ST. IVES
CAMBRIDGESHIRE
PE27 5UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **AUSTIN**

Former names:

Service Address: **CAPRICORN HOUSE FEN ROAD
PIDLEY
CAMBRIDGESHIRE
PE28 3DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **AUSTIN**

Former names:

Service Address: **CAPRICORN HOUSE FEN ROAD
PIDLEY
CAMBRIDGESHIRE
PE28 3DD**

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

Date of Birth: **14/07/1959** *Nationality:* **BRITISH**
Occupation: **DRYLINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN AUSTIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ADRIAN PAUL AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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