

# **AR01** (ef)

### **Annual Return**



X21RV5K2

Received for filing in Electronic Format on the:

08/02/2013

Company Name:

A & A CARBREAKERS LIMITED

Company Number:

06812330

Date of this return:

06/02/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

**COWPEN BEWLEY ROAD** 

BILLINGHAM

**CLEVELAND** 

**TS23 4EX** 

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

A & A COWPEN BEWLEY ROAD BILLINGHAM CLEVELAND ENGLAND TS23 4EX

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MALCOLM

Surname: GREENWOOD

Former names:

Service Address: 31 NEWLANDS AVENUE

NORTON STOCKTON TS20 2PG

Country/State Usually Resident: ENGLAND

Date of Birth: 01/06/1960 Nationality: BRITISH

Occupation: DISPOSAL CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
Description of mounti	na 1 mag		

Prescribed particulars

VOTING RIGHTS ATTACHED TO SHARES, DIVIDENDS ATTACHED TO SHARES

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: MALCOLM GREENWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM GREENWOOD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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