



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A Construction (UK) Limited**

Company Number: **06841051**

Date of this return: **09/03/2012**

SIC codes: **42990**

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

Situation of Registered Office: **1 NURSERY WAY
SPALDING
LINCS
ENGLAND
PE11 1GD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **BECK**

Former names:

Service Address: **89 CRADGE BANK
SPALDING
LINCS
ENGLAND
PE11 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MICHELE**

Surname: **WHITE**

Former names:

Service Address: **1 NURSERY WAY
SPALDING
LINCS
ENGLAND
PE11 1GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 1 GBP shares held as at the date of this return
Name: MR MARCUS BECK

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2011-04-07
Name: MISS MICHELE WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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