



Companies House
— for the record —

AR01 (ef)

Annual Return



XVA1CL11

Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **A & A COD LIMITED**

Company Number: **06931077**

Date of this return: **11/06/2010**

SIC codes: **1520**

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

Situation of Registered Office: **110 WEST STREET
PENRYN
CORNWALL
ENGLAND
TR10 8EU**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BERNTZEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BERNTZEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ARAWAN**

Surname: **BERNTZEN**

Former names:

Service Address: **110 WEST STREET
PENRYN
CORNWALL
TR10 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO BE ACKNOWLEDGED AT A LATER DATE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

500 ORDINARY Shares held as at 11/06/2010

Name: **ANDY BERNTZEN**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 11/06/2010

Name: **ARAWAN BERNTZEN**

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.