



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

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Company Name: **A A CARROLL UK LTD**

Company Number: **06961489**

Date of this return: **14/07/2011**

SIC codes: **6312**

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

Situation of Registered Office: **BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **MOWBRAY**

Former names:

Service Address: **274 MARSH HOUSE AVENUE
BILLINGHAM
TS23 3ES**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM ROBERT**

Surname: **CARROLL**

Former names:

Service Address: **42 BLUEBELL WAY
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0WF**

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

Date of Birth: **11/07/1981** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 100 ORDINARY shares held as at 2011-07-14
Name: ADAM ROBERT CARROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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