



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5ZMKSTS

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*Company Name:* **A & A CARE SERVICES LTD**

*Company Number:* **07185577**

*Date of this return:* **11/03/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **18 SWAN CLOSE  
WASHWOOD HEATH ROAD  
BIRMINGHAM  
WEST MIDLAND  
ENGLAND  
B8 2XN**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. AZEEZ**

*Surname:*                            **OLANREWAJU**

*Former names:*

*Service Address:*                **18 SWAN CLOSE  
WASHWOOD HEATH  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B8 2XN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARE SERVICES**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. MUJIDAT**

*Surname:*                                **OLANREWAJU**

*Former names:*

*Service Address:*                        **18 SWAN CLOSE  
WASHWOOD HEATH  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B8 2XN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/02/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CARE SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* MUJIDAT OLANREWAJU

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* AZEEZ OLANREWAJU

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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