



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A MAINTENANCE SOLUTIONS LIMITED**

Company Number: **07303516**

Date of this return: **02/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **5 TEMPLE SQUARE
TEMPLE STREET
LIVERPOOL
UNITED KINGDOM
L2 5RH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN PAUL**

Surname: **DAWSON**

Former names:

Service Address: **5 THORSTONE DRIVE
IRBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 4XR**

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

Date of Birth: **23/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MCEACHERN**

Surname: **GREEN**

Former names:

Service Address: **5 WIMBORNE WAY
IRBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 4YQ**

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

Date of Birth: **23/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY 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 02/07/2011 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 : 1 ORDINARY shares held as at 2011-07-02
Name: ALAN PAUL DAWSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-02
Name: ANDREW MCEACHERN GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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