



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA Convenience Stores Ltd**

Company Number: **07411997**

Date of this return: **19/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **66 PRESTWOOD ROAD WEST
WEDNESFIELD
WOLVERHAMPTON
UNITED KINGDOM
WV11 1HL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHANDER**

Former names:

Service Address: **66 PRESTWOOD ROAD WEST
WEDNESFIELD
WOLVERHAMPTON
UNITED KINGDOM
WV11 1HL**

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

Date of Birth: **23/02/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

SHARES RANK EQUALLY FOR VOTING PURPOSE. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 19/10/2012 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **HARMESH CHANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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