



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&A Associates Limited**

Company Number: **07984577**

Date of this return: **09/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O CWM 1A HIGH STREET
EPSOM
SURREY
UNITED KINGDOM
KT19 8DA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LAIRD**

Former names:

Service Address: **4 SOUTH VIEW
EPSOM
SURREY
UNITED KINGDOM
KT18 7LA**

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

Date of Birth: **30/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AUDREY HESTER**

Surname: **LAIRD**

Former names:

Service Address: **4 SOUTH VIEW
EPSOM
SURREY
UNITED KINGDOM
KT18 7LA**

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

Date of Birth: **29/04/1955** *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

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD.

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 09/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LAIRD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY HESTER LAIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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