Companies House

AR01 (ef)

Annual Return

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Company Name:	**AA S UK CONSTRUCTION LTD**
Company Number:	**09409326**
Date of this return:	**27/01/2016**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 ABBEY CLOSE** **HAYES** **MIDDLESEX** **ENGLAND** **UB3 3PJ**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **SZYMANSKI**

Former names:

Service Address: **28 ST ANSELMS ROAD**
HAYES
LONDON
ENGLAND
UB3 1SB

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

Date of Birth: ****/10/1975** *Nationality:* **POLISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 ORD shares held as at the date of this return**

Name: **ANDRZEJ SZYMANSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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