



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&A HEALTHCARE LIMITED**

Company Number: **NI033924**

Date of this return: **31/03/2011**

SIC codes: **5146**

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

Situation of Registered Office: **24 FINSBURY CRESCENT
BELFAST
BT8 4GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JONATHAN**

Surname: **CROOKS**

Former names:

Service Address: **4 BROOKLANDS PARK
WHITEHEAD
CARRICKFERGUS
CO ANTRIM
BT38 9SN**

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH DARRELL**

Surname: **HYLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/06/1955** Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL
WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

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 31/03/2011 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 : 99 A ORDINARY shares held as at 2011-03-31
Name: JOSEPH DARRELL HYLAND

Shareholding 2 : 1 A ORDINARY shares held as at 2011-03-31
Name: MICHAEL JONATHAN CROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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