Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/05/2012**

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Company Name:	**A&A HEALTHCARE LIMITED**
Company Number:	**NI033924**
Date of this return:	**31/03/2012**
SIC codes:	**46460**
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 WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **99 A ORDINARY shares held as at the date of this return**
Name: **JOSEPH DARRELL HYLAND**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
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.