



Companies House
— for the record —

AR01 (ef)

Annual Return



XZSNIKDQ

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **AA MOTORS LIMITED**

Company Number: **SC249517**

Date of this return: **15/05/2010**

SIC codes: **5020**

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

Situation of Registered Office: **BLOCK 7 UNITS 18/19 5/7 MORDAUNT ST
DALMARNOCK
GLASGOW
SCOTLAND
G40 3JZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID**
Surname: **ANDERSON**
Former names:
Service Address: **14 BRANDON DRIVE**
 BEARSDEN
 GLASGOW
 G61 3LN

Company Director *1*

Type: **Person**
Full forename(s): **DAVID**
Surname: **ANDERSON**
Former names:
Service Address: **14 BRANDON DRIVE**
 BEARSDEN
 GLASGOW
 G61 3LN

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

Date of Birth: **29/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **ANDERSON**
Former names:
Service Address: **1 TEAL DRIVE**
 KNIGHTSWOOD
 GLASGOW
 G13 4QH

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

Date of Birth: **05/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PLEASE SEE 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 15/05/2010 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

47 ORDINARY Shares held as at 15/05/2010

Name: **DAVID ANDERSON**

Address:

Shareholding : 2

47 ORDINARY Shares held as at 15/05/2010

Name: **STEVEN ANDERSON**

Address:

Shareholding : 3

6 ORDINARY Shares held as at 15/05/2010

Name: **ALEXANDER ANDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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