



Companies House

AR01 (ef)

Annual Return



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X37XCCSA

Company Name: **AA MOTORS LIMITED**

Company Number: **SC249517**

Date of this return: **15/05/2014**

SIC codes: **45200**

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 15/05/2014 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 : **47 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDERSON**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANDERSON**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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