



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A BUSINESS MANAGEMENT LIMITED**

Company Number: **SC255609**

Date of this return: **01/09/2011**

SIC codes: **9111**

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

Situation of Registered Office: **39 GALLOWAY STREET
DUMFRIES
DUMFRIESSHIRE
SCOTLAND
DG2 7TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39 GALLOWAY STREET
DUMFRIES
SCOTLAND
DG2 7TN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
(A)			

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 01/09/2011 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 : 100 ORDINARY A shares held as at 2011-09-01
Name: JANE MCDIARMID

Authorisation

Authenticated

This form was authorised by one of the following:

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