



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **A & A (INVERNESS) LTD**

Company Number: **SC315213**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASSETS, 35 MORAY
STREET
ELGIN
MORAY
IV30 1JH**

Details of Officers of the Company

Company Secretary 1:

Name: **ASSETS**

Address: **35 MORAY STREET
ELGIN
IV30 1JH**

Director 1 :

Name: **ANDREW CAMPBELL**

Address: **1 PROSPECT VIEW
LOSSIEMOUTH
MORAYSHIRE
IV31 6DQ**

Date of Birth: **31/10/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **AMJED RASUL**

Address: **9 GEAN PLACE
WESTHILL
INVERNESS
INVERNESS SHIRE
IV2 5TB**

Date of Birth: **25/07/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 23/01/2009

Name: **AMJED RASUL**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 23/01/2009

Name: **ANDREW CAMPBELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (SC)**