



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJR3423J**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **A&A LEISURE LIMITED**

*Company Number:* **SC327563**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

**UNIT 2 CRAIGLINN  
RETAIL PARK  
CUMBERNAULD  
G68 9AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHAUNEEN QUIN**

*Address:* **21 WOODHEAD VIEW  
WESTFIELD  
CUMBERNAULD  
LANARKSHIRE  
G68 9DF**

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### *Director 1 :*

*Name:* **ALAN CLOGGIE**

*Address:* **120 LOW CRAIGENDS  
KILSYTH  
LANARKSHIRE  
G65 0PB**

*Date of Birth:*

**15/03/1964**

*Nationality:*

**British**

*Occupation:*

**MECHANIC**

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### *Director 2 :*

*Name:* **ALAN MCCONVILLE**

*Address:* **31 RANFURLY DRIVE  
CORRICKSTONE  
CUMBERNAULD  
LANARKSHIRE  
G68 0DR**

*Date of Birth:*

**09/07/1970**

*Nationality:*

**British**

*Occupation:*

**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>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 A ORDINARY Shares held as at 11/07/2008**

*Name:* **A&A LEISURE LTD.**  
*Address:* **UNIT 2 CRAIGLINN YAR CARRICKSTONE  
CUMBERNAULD  
GLASGOW  
UNITED KINGDOM  
G68 9AA**

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#### Shareholding 2:

**1 A ORDINARY Shares held as at 11/07/2008**

*Name:* **A&A LEISURE LTD.**  
*Address:* **UNIT 2 CRAIGLINN YAR CARRICKSTONE  
CUMBERNAULD  
GLASGOW  
UNITED KINGDOM  
G68 9AA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2008**

*Authenticated:* **Yes (SC)**