



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A2AA LTD**

Company Number: **06748382**

Date of this return: **13/11/2012**

SIC codes: **90010**

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

Situation of Registered Office: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
UNITED KINGDOM
W2 5SH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LTD**

*Registered or
principal address:* **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
UNITED KINGDOM
W2 5SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1343015**

Company Director **1**

Type: **Person**

Full forename(s): **MS LESLEY ANN**

Surname: **SAMPSON**

Former names:

Service Address: **33 LYSTER CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6QE**

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

Date of Birth: **10/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ATTACHED TO THEM HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY SAMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE SAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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