



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2RZNF1S

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*Company Name:* **A & A SUPPLIES LIMITED**

*Company Number:* **05961414**

*Date of this return:* **10/10/2009**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **13 SHELAH ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 3PG**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **ANDREW**

*Surname:*                        **PICKERING**

*Former names:*

*Service Address:*             **41 PARKES STREET  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 3DZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1970**

*Nationality:*   **BRITISH**

*Occupation:*   **CO DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                         |                                    |            |
|------------------------|-------------------------|------------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY<br/>GBP</b> | <i>Number allotted</i>             | <b>100</b> |
|                        |                         | <i>Aggregate nominal<br/>value</i> | <b>100</b> |
| <i>Currency</i>        |                         | <i>Amount paid</i>                 | <b>1</b>   |
|                        |                         | <i>Amount unpaid</i>               | <b>0</b>   |

*Prescribed  
particulars*

**NORMAL ORDINARY SHARES WHICH HAVE GOT VOTING RIGHTS  
ACCORDING TO NUMBER OF SHARES HELD. DIVIDENDS ARE PAYABLE  
ACCORDING TO NUMBER OF SHARES HELD UNLESS DECIDED  
OTHERWISE BY A WAVING OF DIVIDENDS BY THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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|                 |            |  |            |
|-----------------|------------|--|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:*

**0 ORDINARY Shares held as at 10/10/2009**

*Name:*

**ALBERT JOHN WILLIAM PICKERING**

*Address:*

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*Shareholding 2:* **100 ORDINARY Shares held as at 10/10/2009**

*Name:* **ANDREW PICKERING**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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