



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A Martial Arts Limited**

Company Number: **05833800**

Date of this return: **31/05/2013**

SIC codes: **93290**

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

Situation of Registered Office: **C/O GRINEAUX ACCOUNTANTS LIMITED
20 MARKET HILL
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 0HF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **ARMSTRONG**

Former names:

Service Address: **BLAIRCROFT KIRKGUNZEON
DUMFRIES
DUMFRIESSHIRE
UNITED KINGDOM
DG2 8PD**

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

Date of Birth: **11/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 31/05/2013 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANNE ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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