



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN6EHHKM

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*Company Name:* **A A HALL LIMITED**

*Company Number:* **05327676**

*Date of this return:* **10/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **99 HOLLYCROFT  
HINCKLEY  
LEICESTERSHIRE  
LE10 0HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GEOFF COWLEY & CO LTD  
1 WILLOW PARK  
UPTON LANE STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV13 6EU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GEOFF**  
*Surname:*                            **COWLEY**  
*Former names:*

*Service Address:* **1 WILLOW PARK  
UPTON LANE STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV13 6EU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **99 HOLLYCROFT  
HINCKLEY  
LEICESTERSHIRE  
LE10 0HF**

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

*Date of Birth:* **06/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **HAULIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) VOTING RIGHTS B) DIVIDEND RIGHTS C) CAPITAL DISTRIBUTION RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate 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 10/01/2010 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

**100 ORDINARY Shares held as at 10/01/2010**

*Name:* **ALAN HALL**

*Address:*

## *Authorisation*

*Authenticated*

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

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