



Companies House
— for the record —

363a(ef)

Annual Return



X4VHLCJT

Received for filing in Electronic Format on the: 19/08/2009

Company Name: A & A FINANCE SOLUTIONS LTD

Company Number: 05515247

Company Details

Period Ending: 19/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6522

7011

7031

7032

*Registered Office
Address:*

**61B MELBOURNE GROVE
EAST DULWICH
LONDON
SE22 8RG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/08/2009

Name: **ASTON JAMES PALMER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/08/2009

Name: **AUSTIN PALMER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**