



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

X469141V

*Company Name:* **A & A FRENCH POLISHING & SPECIALIST FINISHES LIMITED**

*Company Number:* **03980806**

*Date of this return:* **26/04/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **340A ALDRIDGE ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2DT**

## Single Alternative Inspection Location (SAIL)

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

**340A ALDRIDGE ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 2DT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **340A ALDRIDGE ROAD  
STREETLY  
SUTTON COLDFIELD  
B74 2DT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **18 FAIRFORD ROAD  
PERRY BARR  
BIRMINGHAM  
B44 8DJ**

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

*Date of Birth:* **30/09/1964**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 shares held as at the date of this return**  
*Name:* **ANDREW MORRISON**

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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.