



Companies House
— for the record —

AR01 (ef)

Annual Return



XL1IZR4V

Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **A A HALL LIMITED**

Company Number: **05327676**

Date of this return: **10/01/2011**

SIC codes: **9999**

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**

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)
Register of debenture holders (section 743)
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)

Officers of the company

Company Secretary 1

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS B) DIVIDEND RIGHTS C) CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 2011-01-10
Name: ALAN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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