



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	A & A GLASS & GLAZING LIMITED
<i>Company Number:</i>	03546587
<i>Date of this return:</i>	05/04/2012
<i>SIC codes:</i>	47190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CORNER OF BLACKBIRD ROAD & RAVENSBRIDGE DRIVE LEICESTER LEICESTERSHIRE LE4 0BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAKESH VIKAM**

Surname: **OEDRA**

Former names:

Service Address: **39 BOTTLEACRE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1JE**

Company Director 1

Type: **Person**

Full forename(s): **ARJAN**

Surname: **ODEDRA**

Former names:

Service Address: **22 PINE TREE AVENUE
LEICESTER
UNITED KINGDOM
LE5 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARJAN ODEDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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