



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MQLYP

Company Name: **A AND A SONS LIMITED**

Company Number: **06108079**

Date of this return: **15/02/2015**

SIC codes: **73200**
82990

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

Situation of Registered Office: **34 , STANDARD ROAD,
HOUNSLOW
MIDDLESEX
TW4 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AURIEL**

Surname: **FERNANDO**

Former names:

Service Address: **34 , STANDARD ROAD,
HOUNSLOW
MIDDLESEX
TW4 7AS**

Company Director 1

Type: **Person**

Full forename(s): **AURIEL**

Surname: **FERNANDO**

Former names:

Service Address: **34 , STANDARD ROAD,
HOUNSLOW
MIDDLESEX
TW4 7AS**

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

Date of Birth: **18/04/1973**

Nationality: **SRI LANKAN**

Occupation: **BUSINESS CO ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **KANDANE**

Surname: **FERNANDO**

Former names:

Service Address: **34 , STANDARD ROAD,
HOUNSLOW
MIDDLESEX
TW4 7AS**

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

Date of Birth: **10/11/1972**

Nationality: **SRI LANKAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHT TO PARTICIPATE IN RESPECTS OF CAPITAL IN A DISTRIBUTION INCLUDING DISTRIBUTION IN A WINDING UP

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 15/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN FERNANDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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