



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2010**

XVPTUGZJ

Company Name: **AAA MORTGAGE & LOANS LIMITED**

Company Number: **05658246**

Date of this return: **19/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **244 WEDNESBURY ROAD WALSALL WEST MIDLANDS
UNITED KINGDOM WS2 9QN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MOTTRAM**

Former names:

Service Address: **RICKERBY HOUSE HIGH HILL ESSINGTON
WOLVERHAMPTON WEST MIDLANDS ENGLAND WV11 2DP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN JOY**

Surname: **MOTTRAM**

Former names:

Service Address: **RICKERBY HOUSE HIGH HILL ESSINGTON
WOLVERHAMPTON WEST MIDLANDS ENGLAND
WV11 2DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-02-03**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LAWRENCE PHILIP**

Surname: **ROGERS**

Former names:

Service Address: **111 BILSTON LANE WILLENHALL WEST MIDLANDS
ENGLAND WV13 2JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-07-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	HAS VOTING 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 19/12/2009 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

50 ORDINARY Shares held as at 19/12/2009

Name: **DEREK LAWRENCE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/12/2009

Name: **LAWRENCE PHILIP ROGERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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