



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03980806**

Date of this return: **26/04/2012**

SIC codes: **43320**

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

Situation of Registered Office: **340A ALDRIDGE ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
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:

**360A ALDRIDGE ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 2DT**

There are no records kept at the above address

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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