



Companies House

**AR01** (ef)

**Annual Return**



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X3205LUY

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

*Company Number:* **06108079**

*Date of this return:* **15/02/2014**

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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