



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A TELECOM LIMITED**

Company Number: **02114874**

Date of this return: **26/08/2014**

SIC codes: **47429**
61100
77330

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

Situation of Registered Office: **4 RIVER TERRACE**
THAMES STREET
SUNBURY ON THAMES
MIDDLESEX
TW16 6AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET WRIGHT**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **ATKINSON**

Former names:

Service Address: **4 RIVER TERRACE THAMES STREET
SUNBURY ON THAMES
MIDDLESEX
TW16 6AF**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **07/06/1941** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET WRIGHT**

Surname: **ATKINSON**

Former names:

Service Address: **4 RIVER TERRACE THAMES STREET
SUNBURY ON THAMES
MIDDLESEX
TW16 6AF**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **16/09/1947**

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

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS AND HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS

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 26/08/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN ATKINSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARGARET ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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