



Companies House
— for the record —

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Annual Return



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Company Name: **A. & A. STORES LIMITED**

Company Number: **00678623**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HOLLOW ASH COTTAGE
11 HOLLOW ASH LANE
COTON
BRIDGNORTH
SHROPSHIRE
WV15 6ET**

*Register of
Members Address:*

**BAKER & CO
CHARTERED
ACCOUNTANTS ARBOR
HOUSE
BROADWAY NORTH
WALSALL
WS1 2AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELA VERA MCDOUGALL** *Address:* **HOLLOW ASH COTTAGE 11 HOLLOW
ASH LANE
COTON
BRIDGNORTH
SALOP
WV15 6ET**

Director 1 :

Name: **ANDREW CHARLES
MCDOUGALL** *Address:* **11 HOLLOW ASH LANE
COTON
BRIDGNORTH
SALOP
WV15 6ET**

Date of Birth: **12/04/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS ANGELA VERA
MCDOUGALL** *Address:* **HOLLOW ASH COTTAGE 11 HOLLOW
ASH LANE
COTON
BRIDGNORTH
SALOP
WV15 6ET**

Date of Birth: **28/03/1944** *Nationality:* **BRITISH** *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6750 ORDINARY Shares held as at 30/06/2008

Name: **A.C. MCDOUGALL**
Address: **HOLLOW ASH COTTAGE 11 HOLLOW ASH LANE COTON
BRIDGNORTH
SHROPSHIRE
WV15 6ET**

Shareholding 2:

3250 ORDINARY Shares held as at 30/06/2008

Name: **A.V. MCDOUGALL**
Address: **HOLLOW ASH COTTAGE 11 HOLLOW ASH LANE COTON
BRIDGNORTH
SHROPSHIRE
WV15 6ET**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2008**

Authenticated: **Yes (E/W)**