



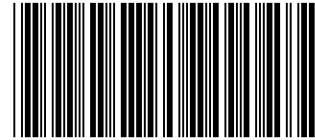
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **00867488**



*Received for filing in Electronic Format on the:* **02/08/2007**

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*Company Details*

*Period Ending:* **15/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**53 LAMPTON RD  
HOUNSLOW  
MIDDX  
TW3 1JG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JOHANNA HOGAN**

*Address:* **ST ANTHONYS  
36 GORDON ROAD  
ASHFORD  
MIDDLESEX TW15 3EU**

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*Director 1:*

*Name:* **MR ANTHONY JAMES  
HOGAN**

*Address:* **STANTHONYS  
36 GORDON ROAD  
ASHFORD  
MIDDLESEX TW15 3EU**

*Date of Birth:* **21/08/1940**

*Nationality:* **IRISH**

*Occupation:* **BUILDER**

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*Director 2:*

<i>Name:</i>	<b>MRS JOHANNA HOGAN</b>	<i>Address:</i>	<b>ST ANTHONYS</b>
<i>Date of Birth:</i>	<b>23/01/1942</b>		<b>36 GORDON ROAD</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>ASHFORD</b>
<i>Occupation:</i>	<b>SECRETARY</b>		<b>MIDDLESEX TW15 3EU</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/07/2007**

<i>Name:</i>	<b>ANTHONY JAMES HOGAN</b>
<i>Address:</i>	<b>ST. ANTHONYS</b> <b>36 GORDON ROAD ASHFORD</b> <b>MIDDLESEX TW15 3EU</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/07/2007**

<i>Name:</i>	<b>JOHANNA HOGAN</b>
<i>Address:</i>	<b>ST. ANTHONYS</b> <b>36 GORDON ROAD ASHFORD</b> <b>MIDDLESEX TW15 3EU</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**