



Companies House
— for the record —

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Annual Return



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Company Name: **A & A CHAUFFEURS LIMITED**

Company Number: **01681108**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

6022

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY JOSEPH DEMBINA** *Address:* **6 HOLLYGROVE
BUSHEY HEATH
HERTFORDSHIRE
WD23 4JR**

Director 1 :

Name: **MR JEREMY JOSEPH
DEMBINA** *Address:* **6 HOLLYGROVE
BUSHEY HEATH
HERTFORDSHIRE
WD23 4JR**

Date of Birth: **14/12/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ROGER RONALD
DEMBINA** *Address:* **102 CHILTERN AVENUE
BUSHEY
HERTFORDSHIRE
WD23 4QF**

Date of Birth: **18/08/1933** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 08/06/2008

Name: **ADAM SMITH**
Address: **3 RANELAGH DRIVE**
EDGWARE
HA8 8HJ

Shareholding 2:

5 ORDINARY Shares held as at 08/06/2008

Name: **JULIE SARA SONNENTHAL**
Address: **8 DUNSMORE WAY**
BUSHEY HEATH
HERTS
WD23 4FA

Shareholding 3:

75 ORDINARY Shares held as at 08/06/2008

Name:

JEREMY JOSEPH DEMBINA

Address:

**6 HOLLYGROVE
BUSHEY HEATH
HERTFORDSHIRE
WD23 4JR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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