



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

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

Company Number: **01681108**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

6023

6022

*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
WD2 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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 08/06/2009

Name: **JEREMY JOSEPH DEMBINA**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 08/06/2009

Name: **ADAM SMITH**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 08/06/2009

Name:

JULIE SARA SONNENTHAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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