



Companies House
— for the record —

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Annual Return



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Company Name: **A.A. JOINERY LIMITED**

Company Number: **02375284**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTGATE CHAMBERS
8A ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LA**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK WILLIAM CROFT**

Address: **4 WILNETT COURT
HIGH ROAD
ROMFORD
ESSEX
RM6 4HS**

Director 1 :

Name: **DEREK WILLIAM CROFT**

Address: **4 WILNETT COURT
HIGH ROAD
ROMFORD
ESSEX
RM6 4HS**

Date of Birth: **19/05/1946**

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Director 2 :

Name: **LEIGH GREEST**

Address: **4 WILNETT COURT
HIGH ROAD
ROMFORD
ESSEX
RM6 4HS**

Date of Birth: **21/07/1972**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **JOHN KENNEDY**

Address: **58 WANSTEAD PARK AVENUE
LONDON
E12 5EN**

Date of Birth: **02/08/1962** Nationality: **BRITISH**

Occupation: **SHOP FITTER**

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 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/03/2009

Name: **PROLINK HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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