



Companies House
— for the record —

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Annual Return



XJN6223G

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **A & R COMMUNICATIONS LIMITED**

Company Number: **03071765**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**1364 LONDON ROAD
NORBURY
LONDON
SW16 4DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ALDRIDGE**

Address: **648 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
CM2 8BY**

Director 1 :

Name: **MARK ALDRIDGE**

Address: **648 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
CM2 8BY**

Date of Birth:

06/04/1964

Nationality:

British

Occupation:

TELECOMMUNICATIONS

Director 2 :

Name: **MALCOLM REDMAN**

Address: **146 DEVONSHIRE WAY
SHIRLEY
CROYDON
SURREY
UK
CR0 8BT**

Date of Birth:

12/05/1965

Nationality:

British

Occupation:

TELECOMMUNICATIONS

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 23/06/2008

Name: **GEOFFREY HENDERSON REDMAN**
Address: **53 CHUTE HOUSE
STOCKWELL PARK ESTATE
LONDON
SW9 0DW**

Shareholding 2:

300 ORDINARY Shares held as at 23/06/2008

Name: **MALCOLM REDMAN**
Address: **146 DEVONSHIRE WAY
SHIRLEY
CROYDON
SURREY
UK
CR0 8BT**

Shareholding 3:

300 ORDINARY Shares held as at 23/06/2008

Name:

MARK ALDRIDGE

Address:

**648 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
CM2 8BY**

Shareholding 4:

200 ORDINARY Shares held as at 23/06/2008

Name:

JANE LOUISE ALDRIDGE

Address:

**648 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
CM2 8BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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