



*Companies House*  
— for the record —

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

**Annual Return**



**XBMNO5KU**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **A & A BUSINESS SUPPLIES LIMITED**

*Company Number:* **03131986**

---

### *Company Details*

*Period Ending:* **29/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

**C/O HJS CHARTERED  
ACCOUNTANTS 12-14  
CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Register of  
Members Address:*

**C/O HJS CHARTERED  
ACCOUNTANTS 12-14  
CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Register of Debenture  
Holders Address:*

**C/O HJS CHARTERED  
ACCOUNTANTS 12-14  
CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ROSALYN MELANIE  
TAYLOR**

*Address:* **SQUIRRELS LODGE CASBROOK  
COMMON  
BRAISHFIELD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 0PU**

---

### *Director 1 :*

*Name:* **MR SIMON DOWSE**

*Address:* **14 NEWLANDS ROAD  
SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 5ER**

*Date of Birth:*

**06/02/1966**

*Nationality:*

**British**

*Occupation:*

**OFFICE MANAGER**

---

### *Director 2 :*

*Name:* **MR STEPHEN ALLAN  
TAYLOR**

*Address:* **SQUIRRELS LODGE CASBROOK  
COMMON  
BRAISHFIELD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 0PU**

*Date of Birth:*

**01/08/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: MR CHRISTOPHER  
WEATHERDON

Address: 5 BIRCHLANDS  
ASHURST LODGE TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO40 7QB

Date of Birth:

09/12/1973

Nationality:

British

Occupation:

DIRECTOR

---

Director 4 :

Name: MR MICHAEL YOUREN

Address: 135 PAYNES ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 3BW

Date of Birth:

19/03/1965

Nationality:

British

Occupation:

BUSINESS DEVELOPMENT  
DIRECTOR

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	50	GBP50.000
ORDINARY	7487	GBP7487.000
TOTALS		
	7537	GBP7537.000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/11/2008**  
**16 DISPOSED OF IN PERIOD ON 08/07/2008**  
**712 DISPOSED OF IN PERIOD ON 08/07/2008**

*Name:* **DESMOND DAY**

*Address:*

---

*Shareholding 2:*

**215 ORDINARY Shares held as at 29/11/2008**

*Name:* **SIMON DOWSE**

*Address:*

---

*Shareholding 3:*

**50 ORDINARY A Shares held as at 29/11/2008**

*Name:* **ROSALYN MELANIE TAYLOR**

*Address:*

*Shareholding 4:*

**2457 ORDINARY Shares held as at 29/11/2008**

*Name:*

**ROSALYN MELANIE TAYLOR**

*Address:*

---

*Shareholding 5:*

**2457 ORDINARY Shares held as at 29/11/2008**

*Name:*

**STEPHEN ALLAN TAYLOR**

*Address:*

---

*Shareholding 6:*

**1638 ORDINARY Shares held as at 29/11/2008**

*Name:*

**CHRISTOPHER WEATHERDON**

*Address:*

---

*Shareholding 7:*

**720 ORDINARY Shares held as at 29/11/2008**

*Name:*

**MICHAEL YOUREN**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

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