



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8W61FE1

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

*Company Number:* **03131986**

*Date of this return:* **29/11/2009**

*SIC codes:* **5263**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ROSALYN MELANIE**

*Surname:* **TAYLOR**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR SIMON**

*Surname:*                 **DOWSE**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/02/1966**                       *Nationality:*   **BRITISH**

*Occupation:*    **OFFICE MANAGER**

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*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ALLAN**  
*Surname:* **TAYLOR**  
*Former names:*  
*Service Address:* **SQUIRRELS LODGE CASBROOK COMMON  
BRAISHFIELD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 0PU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/08/1964**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**  
*Surname:* **WEATHERDON**  
*Former names:*  
*Service Address:* **5 BIRCHLANDS  
ASHURST LODGE TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO40 7QB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/12/1973**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL**  
*Surname:*                        **YOUREN**  
*Former names:*  
*Service Address:*              **135 PAYNES ROAD**  
   **SOUTHAMPTON**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO16 3BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/03/1965**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT**  
                                 **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>49</b>

*Prescribed  
particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>7487</b>
		<i>Aggregate nominal value</i>	<b>7487</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.019963</b>
		<i>Amount unpaid</i>	<b>4.905798</b>

*Prescribed  
particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7537</b>
		<i>Total aggregate nominal value</i>	<b>7537</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**215 ORDINARY Shares held as at 29/11/2009**

*Name:*

**SIMON DOWSE**

*Address:*

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 29/11/2009**

*Name:*

**ROSALYN MELANIE TAYLOR**

*Address:*

*Shareholding 3:*

**2457 ORDINARY Shares held as at 29/11/2009**

*Name:*

**ROSALYN MELANIE TAYLOR**

*Address:*

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*Shareholding 4:*

**2457 ORDINARY Shares held as at 29/11/2009**

*Name:*

**STEPHEN ALLAN TAYLOR**

*Address:*

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*Shareholding 5:*

**1638 ORDINARY Shares held as at 29/11/2009**

*Name:*

**CHRISTOPHER WEATHERDON**

*Address:*

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*Shareholding 6:*

**720 ORDINARY Shares held as at 29/11/2009**

*Name:*

**MICHAEL YOUREN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.