

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/07/2008

Company Name: A AND P (UK) LIMITED

Company Number: 03221987

Company Details

Period Ending: 09/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5211

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

OLD BANK BUILDINGS UPPER HIGH STREET CRADLEY HEATH WEST MIDLANDS ENGLAND B64 5HY

Details of Officers of the Company

Company Secretary 1:

Name: MRS PREMLATA ARULSELVAN Address: 21 GRANGE ROAD

CRADLEY HEATH WEST MIDLANDS

ENGLAND B64 6RS

Director 1:

Name: MR SELVARATNAM Address: 21 GRANGE ROAD

ARULSELVAN CRADLEY HEATH

WEST MIDLANDS ENGLAND

ENGLAND B64 6RS

Date of Birth: Nationality: Occupation:

08/03/1961 Other DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 09/07/2008

Name: MRS PREMLATA ARULSELVAN

Address: 21 GRANGE ROAD

CRADLEY HEATH WEST MIDLANDS

ENGLAND B64 6RS

Shareholding 2:

1 ORDINARY £1 Shares held as at 09/07/2008

Name: MR SELVARATNAM ARULSELVAN

Address: 21 GRANGE ROAD CRADLEY HEATH

WEST MIDLANDS

ENGLAND B64 6RS

Authorisation

Authoriser Designation: director Date Authorised: 17/07/2008 Authenticated: Yes (E/W)