



Companies House
— for the record —

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Annual Return



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Company Name: **A & A CLOSE LTD**

Company Number: **03466821**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED** *Address:* **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR DEAN MATTHEW
BROWN** *Address:* **42 RADSTOCK CRESCENT
BROUGHTON
MILTON KEYNES
MK10 9NE**

Date of Birth: **27/05/1980** *Nationality:* **British** *Occupation:* **DEVELOPMENT MANAGER**

Director 2 :

Name: **MR EDWARD MACGREGOR
PORTEOUS** *Address:* **8 MULLBERRY COURT
FIELD HOUSE DRIVE
OXFORD
ENGLAND
OX2 7PE**

Date of Birth: **25/11/1938** *Nationality:* **British** *Occupation:* **DIRECTOR/MARKETING**

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	30000	GBP15000.00
<i>TOTALS</i>		
	30000	GBP15000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 ORDINARY Shares held as at 17/11/2008

Name: **CHRISTOPHER MAHONY**

Address:

Shareholding 2:

18000 ORDINARY Shares held as at 17/11/2008

Name: **PATRICIA MARY MAHONY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

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