



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **A & A PRODUCE MARKETING LIMITED**

Company Number: **03497534**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

5117

*Registered Office
Address:*

**16 BURFORD AVENUE
SALISBURY
WILTSHIRE
SP2 8AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA MARIE SHARP**

Address: **16 BURFORD AVENUE
SALISBURY
WILTSHIRE
SP2 8AG**

Director 1 :

Name: **ANDREW JOHN SHARP**

Address: **16 BURFORD AVENUE
SALISBURY
SP2 8AG**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH** *Occupation:* **MARKETING MANAGER**

Director 2 :

Name: **ANNA MARIE SHARP**

Address: **16 BURFORD AVENUE
SALISBURY
WILTSHIRE
SP2 8AG**

Date of Birth: **24/06/1964** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

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 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 22/01/2009

Name: **ANNA MARIE SHARP**

Address:

Shareholding 2:

600 ORDINARY Shares held as at 22/01/2009

Name: **ANDREW JOHN SHARP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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