



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

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

Company Number: **03497534**

Date of this return: **22/01/2010**

SIC codes: **5117**

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

Situation of Registered Office: **16 BURFORD AVENUE
SALISBURY
WILTSHIRE
SP2 8AG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNA MARIE**

Surname: **SHARP**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SHARP**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANNA MARIE**
Surname: **SHARP**
Former names:
Service Address: **16 BURFORD AVENUE**
 SALISBURY
 WILTSHIRE
 SP2 8AG

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS APPLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

400 ORDINARY Shares held as at 22/01/2010

Name: **ANNA MARIE SHARP**

Address:

Shareholding : 2

600 ORDINARY Shares held as at 22/01/2010

Name: **ANDREW JOHN SHARP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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