



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XD6019TJ**

*Received for filing in Electronic Format on the: 13/05/2009*

*Company Name:*    **A & A GARAGES LIMITED**

*Company Number:*   **03769457**

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### *Company Details*

*Period Ending:*   **12/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR 16  
MASSETTS ROAD  
HORLEY  
SURREY  
RH6 7DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ADRIAN GEORGE  
WINTON MATKIN**

*Address:* **THE LODGE BARWELL COURT FARM  
LEATHERHEAD ROAD  
CHESSINGTON  
SURREY  
KT9 2LZ**

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### *Director 1 :*

*Name:* **MR ADRIAN GEORGE  
WINTON MATKIN**

*Address:* **THE LODGE BARWELL COURT FARM  
LEATHERHEAD ROAD  
CHESSINGTON  
SURREY  
KT9 2LZ**

*Date of Birth:* **17/11/1957**    *Nationality:* **BRITISH**

*Occupation:* **MOTOR ENGINEER**

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### *Director 2 :*

*Name:* **MR ARTHUR WINTON  
MATKIN**

*Address:* **TOWER HILL  
HIGH FOLEYS  
CLAYGATE  
SURREY  
KT10 0UA**

*Date of Birth:* **23/10/1916**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ELECTRICAL  
ENGINEER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 12/05/2009**

*Name:* **A.W. MATKIN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/05/2009**

*Name:* **A.G.W. MATKIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

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