

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/04/2008

Company Name: A & R GEORGE LTD

Company Number: 03910416

Company Details

Period Ending: 20/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9302

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

52 PENNY LANE LIVERPOOL MERSEYSIDE L18 1DG

Details of Officers of the Company

Company Secretary 1:

Name: PAUL FREDERICK BURGESS Address: 42 MONTCLAIR DRIVE

LIVERPOOL MERSEYSIDE

L18 0HB

Director 1:

Name: CHRISTINE YVETTE Address: 42 MONTCLAIR DRIVE

BURGESS LIVERPOOL MEDSEYSIDE

MERSEYSIDE L18 0HB

Date of Birth: Nationality: Occupation:

13/06/1965 BRITISH HAIRDRESSOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 20/01/2008

Name:

CHRISTINE YVETTE BURGESS

Address:

42 MONTCLAIR DRIVE

LIVERPOOL

L18 0HB

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2008

Name:

PAUL FREDERICK BURGESS

Address:

42 MONTCLAIR DRIVE LIVERPOOL

L18 0HB

Authorisation

Authoriser Designation: director

Date Authorised: **22/04/2008**

Authenticated: Yes (E/W)