



*Companies House*  
— for the record —

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

**Annual Return**



XOII174X

*Received for filing in Electronic Format on the:* 05/02/2009

*Company Name:* A & Y CUMMING LIMITED

*Company Number:* 03930564

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*Company Details*

*Period Ending:* 31/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5250

5247

*Registered Office  
Address:*

BELL WALK HOUSE  
HIGH STREET  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DQ

*Register of  
Members Address:*

BELL WALK HOUSE  
HIGH STREET  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DQ

*Register of Debenture  
Holders Address:*

BELL WALK HOUSE  
HIGH STREET  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DQ

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS YASMINE CUMMING**

*Address:* **31 ST ANNES CRESCENT  
LEWES  
EAST SUSSEX  
BN7 1SB**

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*Director 1 :*

*Name:* **MR ANDREW CUMMING**

*Address:* **31 ST ANNE'S CRESCENT  
LEWES  
EAST SUSSEX  
BN7 1SB**

*Date of Birth:* **27/01/1952**    *Nationality:* **British**

*Occupation:* **ANTIQUARIAN  
BOOKSELLER**

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*Director 2 :*

*Name:* **MRS YASMINE CUMMING**

*Address:* **31 ST ANNES CRESCENT  
LEWES  
EAST SUSSEX  
BN7 1SB**

*Date of Birth:* **19/12/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 31/01/2009**

*Name:* **ANDREW CUMMING**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 31/01/2009**

*Name:* **YASMINE CUMMING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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