



Companies House
— for the record —

363a_(ef)

Annual Return



XZ19G882

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **A & A AUTOMATICS LIMITED**

Company Number: **04381685**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 SHOP LANE
BREWOOD
SOUTH STAFFORDSHIRE
ST19 9EB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLISON JANE DAVIES**

Address: **4 SHOP LANE
BREWOOD
SOUTH STAFFORDSHIRE
ST19 9EB**

Director 1 :

Name: **ANTHONY DAVIES**

Address: **4 SHOP LANE
BREWOOD
SOUTH STAFFORDSHIRE
ST19 9EB**

Date of Birth: **19/08/1967**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 26/02/2009

Name:

A DAVIES

Address:

Shareholding 2:

65 ORDINARY Shares held as at 26/02/2009

Name:

A DAVIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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