



Companies House
— for the record —

363a_(ef)

Annual Return



XOMRAY5B

Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **A & A WALTERS LIMITED**

Company Number: **04394749**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

**THE OLD MANSE 85
DUDLEY ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8ED**

*Register of
Members Address:*

**THE OLD MANSE 85
DUDLEY ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8ED**

*Register of Debenture
Holders Address:*

**THE OLD MANSE 85
DUDLEY ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8ED**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINE DOROTHY
WALTERS**

Address: **3 CONWAY CLOSE
DUDLEY
WEST MIDLANDS
DY1 4PE**

Director 1 :

Name: **MR JEREMY PAUL HODGES**

Address: **1 ENVILLE ROAD
KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6AB**

Date of Birth:

25/07/1975

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS RACHEL ELIZABETH
HODGES**

Address: **1 ENVILLE ROAD
KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6AB**

Date of Birth:

17/01/1976

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR MICHAEL ERNEST
WALTERS

Address: 3 CONWAY CLOSE
DUDLEY
WEST MIDLANDS
DY1 4PE

Date of Birth: 15/09/1946

Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MRS CHRISTINE DOROTHY
WALTERS

Address: 3 CONWAY CLOSE
DUDLEY
WEST MIDLANDS
DY1 4PE

Date of Birth: 14/09/1945

Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100.000
ORDINARY A	50	GBP50.000
ORDINARY B	50	GBP50.000
TOTALS	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 14/03/2008

Name: **JEREMY PAUL HODGES**
Address: **1 ENVILLE ROAD
KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6AB**

Shareholding 2:

50 ORDINARY A Shares held as at 14/03/2008

Name: **RACHEL ELIZABETH HODGES**
Address: **1 ENVILLE ROAD
KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6AB**

Shareholding 3:

50 ORDINARY Shares held as at 14/03/2008

Name: **CHRISTINE DOROTHY WALTERS**
Address: **3 CONWAY CLOSE
DUDLEY
WEST MIDLANDS
DY1 4PE**

Shareholding 4:

50 ORDINARY Shares held as at 14/03/2008

Name: **MICHAEL ERNEST WALTERS**

Address: **3 CONWAY CLOSE
DUDLEY
WEST MIDLANDS
DY1 4PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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