



*Companies House*  
— for the record —

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

**Annual Return**



**XZHUQ8AF**

*Received for filing in Electronic Format on the:* **19/03/2009**

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

*Company Number:* **04394749**

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### *Company Details*

*Period Ending:* **14/03/2009**

*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**

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### *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**

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### *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**

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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**

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### *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>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50.000</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50.000</b>
<b>TOTALS</b>		
	<b>200</b>	<b>GBP200.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009**

*Name:* **JEREMY PAUL HODGES**

*Address:*

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*Shareholding 2:*

**50 ORDINARY A Shares held as at 14/03/2009**

*Name:* **RACHEL ELIZABETH HODGES**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 14/03/2009**

*Name:* **CHRISTINE DOROTHY WALTERS**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 14/03/2009**

*Name:*

**MICHAEL ERNEST WALTERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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