



*Companies House*  
— for the record —

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

**Annual Return**



**X8CHS561**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* AA UPHOLSTERY REPAIRS LTD.

*Company Number:* 04459679

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### *Company Details*

*Period Ending:* 12/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5274**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 GLADSTONE STREET  
ABERTILLERY  
SOUTH WALES  
NP13 1NY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALYSON FERGUSON**

*Address:* **10 GLADSTONE STREET  
ABERTILLERY  
SOUTH WALES  
NP13 1NY**

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*Director 1 :*

*Name:* **HUGH FLANNAGAN  
FERGUSON**

*Address:* **10 GLADSTONE STREET  
ABERTILLERY  
SOUTH WALES  
NP13 1NY**

*Date of Birth:*

**24/04/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/06/2008**

*Name:*

**HUGH FLANNAGAN FERGUSON**

*Address:*

**10 GLADSTONE STREET**

**ABERTILLERY**

**SOUTH WALES**

**NP13 1NY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/11/2008**

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