

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/07/2009

Company Name: A & A APPLIANCE CARE LIMITED

Company Number: 04491375

Company Details

Period Ending: 22/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5245

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

359 YARDLEY ROAD **YARDLEY BIRMINGHAM B25 8NB**

Details of Officers of the Company

Company Secretary 1:

Name: KATHLEEN ANN CHIDLER Address: 14 CHURCH ROAD

SHIRLEY SOLIHULL

WEST MIDLANDS

B90 2AX

Company Secretary 2:

Name: STEVEN JOHN CHIDLER Address: 14 CHURCH ROAD

SHIRLEY SOLIHULL

WEST MIDLANDS

B90 2AX

Director 1:

Name: STEVEN JOHN CHIDLER Address: 14 CHURCH ROAD

SHIRLEY SOLIHULL

WEST MIDLANDS

B90 2AX

Date of Birth: 05/09/1957 Nationality: BRITISH Occupation: DOMESTIC ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/07/2009

Name: STEVEN JOHN CHIDLER

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/07/2009 Authenticated: Yes (E/W)