



Companies House
— for the record —

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Annual Return



XU10Y7QB

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Company Name: **A & A CARRUTHERS LTD**

Company Number: **04985202**

Company Details

Period Ending: **04/12/2007**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**THE MANOR HOUSE
WALKERGATE
OTLEY
WEST YORKSHIRE
LS21 1HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW ANTHONY
CARRUTHERS**

Address: **16 CAMBRIDGE WAY
OTLEY
WEST YORKSHIRE
LS21 1DB**

Director 1 :

Name: **ANDREW ANTHONY
CARRUTHERS**

Address: **16 CAMBRIDGE WAY
OTLEY
WEST YORKSHIRE
LS21 1DB**

Date of Birth: **03/12/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEVEN THACKWRAY**

Address: **16 CAMBRIDGE WAY
OTLEY
WEST YORKSHIRE
LS21 1DB**

Date of Birth: **03/11/1958** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007 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 04/12/2007

Name: **ANDREW ANTHONY CARRUTHERS**
Address: **45 GILL LANE**
NETHER YEADON
LEEDS
LS19 7DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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