



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **A & A ASBESTOS LIMITED**

Company Number: **05034818**



X6T7F37S

Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **04/02/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**THE OLD STABLES
74 BIRCHES LANE
KENILWORTH
WARWICKSHIRE
CV8 2AG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE HIRD**

Address: **74 BIRCHES LANE
KENILWORTH
WARWICKSHIRE CV8 2AG**

Director 1:

Name: **NEVIN HIRD**
Date of Birth: **16/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **74 BIRCHES LANE
KENILWORTH
WARWICKSHIRE CV8 2AG**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2005, 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 04/02/2005

Name: **NEVIN HIRD**

Address: **74 BIRCHES LANE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM CV8 2AG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : NEVIN HIRD with 1 ORDINARY on 04/02/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**