



Companies House
— for the record —

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Annual Return



XR56N7F8

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Company Name: **A2B MORTGAGES LTD**

Company Number: **05045617**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42 HAMPTON COURT
ROAD
PENYLAN
CARDIFF
CF23 9DH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALICE ELISABETH JONES**

Address: **42 HAMPTON COURT ROAD
PENYLAN
CARDIFF
CF23 9DH**

Director 1 :

Name: **ALAN RICHARD JONES**

Address: **42 HAMPTON COURT ROAD
PENYLAN
CARDIFF
CF23 9DH**

Date of Birth: **25/03/1969**

Nationality: **BRITISH**

Occupation: **MORTGAGE BROKER**

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 16/02/2009 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 16/02/2009

Name:

ALAN JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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