



Companies House
— for the record —

363a_(ef)

Annual Return



XYMI9ZHO

Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **A & A MEDIA PRODUCTIONS LIMITED**

Company Number: **05099784**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7222

9211

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 YORK COTTAGES,
NORTHEND ROAD
EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Details of Officers of the Company

Company Secretary 1:

Name: **DR ANABEL CHRISTA ELIZABETH SIMPSON** *Address:* **7 YORK COTTAGES
NORTHEND ROAD, EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Director 1 :

Name: **ANDREW DAVID SIMPSON** *Address:* **7 YORK COTTAGES
NORTHEND ROAD, EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Date of Birth: **06/02/1967** *Nationality:* **BRITISH** *Occupation:* **MEDIA PRODUCER**

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	2	GBP2

TOTALS

2	GBP2
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name:

ANABEL SIMPSON

Address:

**7 YORK COTTAGES
NORTHEND ROAD EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Shareholding 2:

1 ORDINARY Shares held as at 13/04/2008

Name:

ANDREW SIMPSON

Address:

**7 YORK COTTAGES
NORTHEND ROAD EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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