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Annual Return

Company Name:

AA CONSERVATORIES LIMITED

Company Number:

05187844

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Company Details

Period Ending: 23/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4525

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

207 KNUTSFORD ROAD

GRAPPENHALL WARRINGTON WA4 2QL At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID SHELDON Address: 9 OWLSFIELD

NEWTON - LE - WILLOWS WA12

8BB

Director 1:

Name: DAVID SHELDON Address: 9 OWLSFIELD

Date of Birth: 10/11/1966 NEWTON - LE - WILLOWS WA12

Nationality: BRITISH 8BB

Occupation: DIRECTOR

Address:

Director 2:

Name: PETER UZELL

Date of Birth: 01/02/1962
Nationality: BRITISH
Occupation: DIRECTOR

16 CAPESTHORNE ROAD WARRINGTON WA2 9AF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 23/07/2005, 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 23/07/2005

Name: **DAVID SHELDON**

Address: 9 OWLSFIELD

NEWTON-LE-WILLOWS

MERSEYSIDE

UNITED KINGDOM WA12 8BB

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2005

Name: PETER UZELL

Address: 16 CAPESTHORNE ROAD

WARRINGTON

UNITED KINGDOM WA2 9AF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/08/2005 Authenticated: Yes (E/W)