



Companies House
— for the record —

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Annual Return



XBCXP9M1

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **A & A CARPENTERS LIMITED**

Company Number: **05206034**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

**304 HIGH ROAD
BENFLEET
SS7 5HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LARAINÉ LILIAN SAWYER**

Address: **196 SQUIRRELS HEATH ROAD
ROMFORD
ESSEX
RM3 0NA**

Director 1 :

Name: **ALAN FRANCIS SAWYER**

Address: **196 SQUIRRELS HEATH ROAD
HAROLD WOOD
ROMFORD
RM3 0NA**

Date of Birth: **29/03/1957** *Nationality:* **British**

Occupation: **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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 13/08/2008
1 DISPOSED OF IN PERIOD ON 01/08/2006

Name: **A J SAWYER**
Address: **48 KENILWORTH AVENUE**
ROMFORD
ESSEX
RM3 9NE

Shareholding 2:

1 ORDINARY A Shares held as at 13/08/2008

Name: **A F SAWYER**
Address: **196 SQUIRRELS HEATH ROAD**
ROMFORD
ESSEX
RM3 0NA

Shareholding 3:

1 ORDINARY A Shares held as at 13/08/2008

Name: **A. SAWYER**
Address: **196 SQUIRRELS HEATH ROAD**
ROMFORD
UNITED KINGDOM
RM3 0NA

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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