



Companies House

— for the record —

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Annual Return



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Company Name: **AA42.COM LIMITED**

Company Number: **05221465**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 STRAYLANDS GROVE
YORK
UNITED KINGDOM
YO31 1EB**

*Register of
Members Address:*

**1 STRAYLANDS GROVE
YORK
UNITED KINGDOM
YO31 1EB**

*Register of Debenture
Holders Address:*

**1 STRAYLANDS GROVE
YORK
UNITED KINGDOM
YO31 1EB**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY BIBBY**

Address: **1 STRAYLANDS GROVE
YORK
NORTH YORKSHIRE
YO31 1EB**

Director 1 :

Name: **JOHN MICHAEL BIBBY**

Address: **1 STRAYLANDS GROVE
YORK
NORTH YORKSHIRE
YO31 1EB**

Date of Birth:

08/06/1944

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SHIRLEY BIBBY**

Address: **1 STRAYLANDS GROVE
YORK
NORTH YORKSHIRE
YO31 1EB**

Date of Birth:

19/06/1950

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/09/2007

Name: **JOHN BIBBY**
Address: **1 STAYLAND S GROVE**
YORK
YO31 1EB

Shareholding 2:

50 ORDINARY Shares held as at 03/09/2007

Name: **SHIRLEY BIBBY**
Address: **1 STRAYLAND S GROVE**
YORK
YO31 1EB

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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