



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL YUE6VP**

*Received for filing in Electronic Format on the:* **27/01/2009**

*Company Name:* **AA42.COM LIMITED**

*Company Number:* **05221465**

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### *Company Details*

*Period Ending:* **03/09/2008**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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 03/09/2008**

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

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 03/09/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

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