Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/01/2009**

Company Name: **A & A JOINERY LIMITED**

Company Number: **05315551**

Company Details

Period Ending: **17/12/2008**

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

Pricipal Business Activities:

SIC codes:

2030

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 1 TOM THUMB INDUSTRIAL ESTATE, ENGLISH STREET HULL HU3 2BT		

Details of Officers of the Company

Company Secretary 1:

Name: **ALLAN WILLIAM WHITEHEAD**

Address: **6 CASTLE DRIVE**
SOUTH CAVE
BROUGH
HU15 2ES

Director 1 :

Name: **ADAM STACEY WHITEHEAD**

Address: **6 CASTLE DRIVE**
SOUTH CAVE
BROUGH
HU15 2ES

Date of Birth: **30/01/1980** *Nationality:* **BRITISH** *Occupation:* **JOINER**

Director 2 :

Name: **ALLAN WILLIAM WHITEHEAD**

Address: **6 CASTLE DRIVE**
SOUTH CAVE
BROUGH
HU15 2ES

Date of Birth: **10/06/1952** *Nationality:* **BRITISH** *Occupation:* **JOINER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal 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 17/12/2008 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 17/12/2008

Name: **ADAM STACEY WHITEHEAD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2008

Name: **ALLAN WILLIAM WHITEHEAD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/01/2009** *Authenticated:* **Yes (E/W)**