



*Companies House*  
— for the record —

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

**Annual Return**



**X7BGH96R**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:*    **A & A CELLAR SERVICES LIMITED**

*Company Number:*   **05393235**

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### *Company Details*

*Period Ending:*   **15/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**71 HIGH STREET  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
MK44 3LF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTORIA ROSINA  
KATHLEEN NICHOLSON**

*Address:* **8 ALEXA COURT  
ASTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 0LW**

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*Director 1 :*

*Name:* **ALAN WILLIAM NICHOLSON** *Address:* **8 ALEXA COURT  
ASTON ROAD  
BEDFORD  
MK42 0LW**

*Date of Birth:* **19/03/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **VICTORIA ROSINA  
KATHLEEN NICHOLSON** *Address:* **8 ALEXA COURT  
ASTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 0LW**

*Date of Birth:* **23/09/1944** *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 15/03/2009 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 15/03/2009**

*Name:* **VICTORIA ROSINA NICHOLSON**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 15/03/2009**

*Name:* **ALAN WILLIAM NICHOLSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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