



*Companies House*  
— for the record —

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

**Annual Return**



**XC3PF170**

*Received for filing in Electronic Format on the:* **07/07/2008**

*Company Name:* **A & A SOLUTIONS LIMITED**

*Company Number:* **05483537**

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### *Company Details*

*Period Ending:* **17/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**85 ALBERT ROAD  
EPSOM  
SURREY  
KT17 4EQ**

*Register of  
Members Address:*

**85 ALBERT ROAD  
EPSOM  
SURREY  
KT17 4EQ**

*Register of Debenture  
Holders Address:*

**85 ALBERT ROAD  
EPSOM  
SURREY  
KT17 4EQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KELLY DEAN**

*Address:* **2 SEFTON ROAD  
EPSOM  
SURREY  
KT19 9HG**

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*Director 1 :*

*Name:* **ANDREW DEAN**

*Address:* **2 SEFTON ROAD  
EPSOM  
SURREY  
KT19 9HG**

*Date of Birth:*

**10/10/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW WILSON**

*Address:* **15 CUMBERLAND CLOSE  
EPSOM  
SURREY  
KT19 9JP**

*Date of Birth:*

**05/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 17/06/2008**

*Name:* **ANDREW DEAN**  
*Address:* **2 SEFTON ROAD**  
**EPSOM**  
**SURREY**  
**KT19 9HG**

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 17/06/2008**

*Name:* **HELEN CORNWELL**  
*Address:* **15 CUMBERLAND CLOSE**  
**EPSOM**  
**SURREY**  
**KT19 9JP**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 17/06/2008**

*Name:*

**ANDREW WILSON**

*Address:*

**15 CUMBERLAND CLOSE  
EPSOM  
SURREY  
KT19 9JP**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 17/06/2008**

*Name:*

**KELLY DEAN**

*Address:*

**2 SEFTON ROAD  
EPSOM  
SURREY  
KT19 9HG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

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