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**Annual Return** 



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Company Name: A&A DIGITAL COPIERS (SERVICE) LIMITED

Company Number: 05564925

# Company Details

Period Ending: 15/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

NEWPORT HOUSE NEWPORT ROAD STAFFORD STAFFORDSHIRE ST16 1DA

## Details of Officers of the Company

Company Secretary 1: Address: BROOKFIELD HOUSE MAIN STREET Name: ALISON JANE BROWN **TATENHILL BURTON ON TRENT STAFFORDSHIRE DE13 9SD** Director 1: Name: ALISON JANE BROWN Address: BROOKFIELD HOUSE MAIN STREET **TATENHILL BURTON ON TRENT STAFFORDSHIRE DE13 9SD** Date of Birth: 15/10/1963 Nationality: BRITISH Occupation: ADMINISTRATOR Director 2: Name: ALLAN DAVID BROWN Address: BROOKFIELD HOUSE MAIN STREET **TATENHILL BURTON ON TRENT STAFFORDSHIRE DE13 9SD** Date of Birth: 16/10/1959 Nationality: BRITISH Occupation: MARKETING MANAGER

### Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

**TOTALS** 

1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009

Name: ALLAN DAVID BROWN

Address:

### Authorisation

Authoriser Designation: director Date Authorised: 16/09/2009 Authenticated: Yes (E/W)