



*Companies House*  
— for the record —

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

**Annual Return**



**XLU5EXSK**

*Received for filing in Electronic Format on the:* **06/03/2008**

*Company Name:* **A & A LETTINGS (KIBRIS) LIMITED**

*Company Number:* **05640838**

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### *Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

**61 ST THOMAS STREET  
WEYMOUTH  
DT4 8EQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANN PENELOPE STRAW**

*Address:* **3 BROOKSIDE CLOSE  
YELVERTOFT  
NORTHAMPTON  
UNITED KINGDOM  
NN6 6LP**

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### *Director 1 :*

*Name:* **ANN PENELOPE STRAW**

*Address:* **3 BROOKSIDE CLOSE  
YELVERTOFT  
NORTHAMPTON  
UNITED KINGDOM  
NN6 6LP**

*Date of Birth:*

**17/02/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ANNE CAFER**

*Address:* **14 PRETORIA TERRACE  
WEYMOUTH  
DORSET  
DT4 0DJ**

*Date of Birth:*

**10/06/1953**

*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 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 30/11/2007**

*Name:* **ANNE CAFER**  
*Address:* **14 PRETORIA TERRACE  
WEYMOUTH  
DORSET  
DT4 0DJ**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 30/11/2007**

*Name:* **ANN PENELOPE STRAW**  
*Address:* **3 BROOKSIDE CLOSE  
YELVERTOFT  
NORTHAMPTON  
UNITED KINGDOM  
NN6 6LP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2008**

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