



*Companies House*  
— for the record —

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

**Annual Return**



**XN0EL6YN**

*Received for filing in Electronic Format on the: 30/01/2009*

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

*Company Number:*    **05640838**

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### *Company Details*

*Period Ending:* **30/11/2008**

*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  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 6LP**

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### *Director 1 :*

*Name:* **ANNE CAFER**

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

*Date of Birth:* **10/06/1953**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANN PENELOPE STRAW**

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

*Date of Birth:* **17/02/1954**    *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>
<i>TOTALS</i>		
	<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 30/11/2008 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 30/11/2008**

*Name:* **ANNE CAFER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:* **ANN PENELOPE STRAW**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

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