



Companies House
— for the record —

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Annual Return



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Company Name: **A & A CORPORATION LIMITED**

Company Number: **05764273**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**BRAYCLIFF HOUSE,
DONCASTER ROAD
BRAYTON
SELBY
Y08 9EG**

*Register of
Members Address:*

**BRAYCLIFF HOUSE,
DONCASTER ROAD
BRAYTON
SELBY
Y08 9EG**

*Register of Debenture
Holders Address:*

**BRAYCLIFF HOUSE,
DONCASTER ROAD
BRAYTON
SELBY
Y08 9EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE RAYNER**

Address: **HOMEFARM 85 MAIN STREET
MONK FRYSTON
WEST YORKSHIRE
LS25 5DU**

Director 1 :

Name: **IAN CAMPEY**

Address: **HOMEFARM 85 MAIN STREET
MONK FRYSTON
WEST YORKSHIRE
LS25 5DU**

Date of Birth:

16/07/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARIE RAYNER**

Address: **HOMEFARM 85 MAIN STREET
MONK FRYSTON
WEST YORKSHIRE
LS25 5DU**

Date of Birth:

05/11/1971

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name: **MARIE RAYNER**
Address: **BRAYCLIFFE HOUSE DONCASTER ROAD, BRAYTON**
Y08 9EG
NORTH YORKSHIRE
Y08 9EG

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name: **IAN CAMPEY**
Address: **BRAYCLIFFE HOUSE DONCASTER ROAD, BRAYTON**
Y08 9EG
NORTH YORKSHIRE
Y08 9EG

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/04/2008**

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