



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A MERCTECH LIMITED**

Company Number: **05773694**

Date of this return: **07/04/2014**

SIC codes: **45200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **37 SANVILLE GARDENS
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 8GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICKIE MARIA**

Surname: **JARRETT**

Former names:

Service Address: **27 FAIRFIELD ROAD
HODDESDON
HERTFORDSHIRE
EN11 9HG**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY HENRY**

Surname: **JARRETT**

Former names:

Service Address: **27 FAIRFIELD ROAD
HODDESDON
HERTFORDSHIRE
EN11 9HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW BRIAN**

Surname: **KENNABY**

Former names:

Service Address: **21 WEALD BRIDGE ROAD
NORTH WEALD
EPPING
ESSEX
ENGLAND
CM16 6ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HENRY JARRETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRIAN KENNABY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.