

363a_(ef)

Annual Return

Company Name:

A & A CARRADUS LIMITED

Company Number:

05858796

Received for filing in Electronic Format on the: 10/07/2007

Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

48 STRAMONGATE

_

At Registered Office

Not Applicable

KENDAL CUMBRIA LA9 4BD

Address:

Details of Officers of the Company

Company Secretary:

Name: ALAN PAUL CARRADUS

Address:

6 HAWTHORN GARDENS

KENDAL

CUMBRIA LA9 6FG

Director 1:

Date of Birth:

Name: ALAN PAUL CARRADUS

Address:

6 HAWTHORN GARDENS

24/09/1968 KENDAL

CUMBRIA LA9 6FG

Nationality: BRITISH
Occupation: FRANCHISEE

Director 2:

Name: ANGELA YVONNE Address: 6 HAWTHORN GARDENS

CARRADUS KENDAL

Date of Birth: 30/11/1965 CUMBRIA LA9 6FG

Nationality: BRITISH
Occupation: FRANCHISEE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/06/2007

Name: ALAN PAUL CARRADUS

Address: 6 HAWTHORN GARDENS

KENDAL

CUMBRIA LA9 6FG

Shareholding 2:

50 ORDINARY Shares held as at 27/06/2007

Name: ANGELA YVONNE CARRADUS

Address: 6 HAWTHORN GARDENS

KENDAL

CUMBRIA LA9 6FG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/07/2007 Authenticated: Yes (E/W)