



*Companies House*  
— for the record —

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

**Annual Return**



**XRLKW35X**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **A & A CARRADUS LIMITED**

*Company Number:* **05858796**

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### *Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

**18 VICTORIA STREET  
WINDERMERE  
CUMBRIA  
LA23 1AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN PAUL CARRADUS**

*Address:* **6 HAWTHORN GARDENS  
KENDAL  
CUMBRIA  
LA9 6FG**

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### *Director 1 :*

*Name:* **ALAN PAUL CARRADUS**

*Address:* **6 HAWTHORN GARDENS  
KENDAL  
CUMBRIA  
LA9 6FG**

*Date of Birth:*

**24/09/1968**

*Nationality:*

**British**

*Occupation:*

**FRANCHISEE**

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### *Director 2 :*

*Name:* **ANGELA YVONNE  
CARRADUS**

*Address:* **6 HAWTHORN GARDENS  
KENDAL  
CUMBRIA  
LA9 6FG**

*Date of Birth:*

**30/11/1965**

*Nationality:*

**British**

*Occupation:*

**FRANCHISEE**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008**

*Name:* **ALAN PAUL CARRADUS**  
*Address:* **6 HAWTHORN GARDENS  
KENDAL  
CUMBRIA  
LA9 6FG**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 27/06/2008**

*Name:* **ANGELA YVONNE CARRADUS**  
*Address:* **6 HAWTHORN GARDENS  
KENDAL  
CUMBRIA  
LA9 6FG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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