



Companies House
— for the record —

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Annual Return



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Company Name: **A & A BUILDING MAINTENANCE (UK) LIMITED**

Company Number: **05881177**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 NORTH ESTATE
OLD OXFORD ROAD
PIDDINGTON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW VINEY**

Address: **WESTAWAY FORGE ROAD
NAPHILL
BUCKINGHAMSHIRE
ENGLAND
HP14 3ZS**

Director 1 :

Name: **ADAM BARRETT**

Address: **38 GEORGE ROAD
STOKENCHURCH
BUCKINGHAMSHIRE
HP14 3RN**

Date of Birth:

18/07/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR ANDREW VINEY**

Address: **WESTAWAY FORGE ROAD
NAPHILL
BUCKINGHAMSHIRE
ENGLAND
HP14 3ZS**

Date of Birth:

10/05/1972

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 19/07/2008 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 19/07/2008

Name: **ANDREW VINEY**
Address: **WESTAWAY FORGE ROAD**
NAPHILL
BUCKS
ENGLAND
HP14 3ZS

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2008

Name: **ADAM BARRETT**
Address: **38 GEORGE ROAD**
STOKENCHURCH
BUCKS
HP14 3RN

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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