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Annual Return

Company Name: A AND A BURROWS GAS AND HEATING LIMITED

Company Number: **05915371**

Received for filing in Electronic Format on the: 28/08/2007

Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

80 RISLEY LANE BREASTON DERBY DE72 3AU At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANITA YVONNE BURROWS Address: 80 RISLEY LANE

BREASTON

DERBYSHIRE DE72 3AU

Director 1:

Name: ADRIAN ROY BURROWS Address: 80 RISLEY LANE

Date of Birth: 14/03/1947 BREASTON

Nationality: BRITISH DERBYSHIRE DE72 3AU

Occupation: GAS ENGINEER

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 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 24/08/2007

Name: ADRIAN ROY BURROWS

Address: 80 RISLEY LANE

BREASTON DERBY

DERBYSHIRE

ENGLAND DE72 3AU

Shareholding 2:

30 ORDINARY Shares held as at 24/08/2007

Name: ANITA YVONNE BURROWS

Address: 80 RISLEY LANE

BREASTON

DERBY

DERBYSHIRE

ENGLAND DE72 3AU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/08/2007 Authenticated: Yes (E/W)