

363a_(ef)

Annual Return

Company Name:

A & A SUPPLIES LIMITED

Company Number:

05961414

Received for filing in Electronic Format on the: 06/12/2007

YZEDYVOE

Company Details

Period Ending: 10/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

13 SHELAH ROAD

HALESOWEN

WEST MIDLANDS

B63 3PG

Address:

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALBERT JOHN WILLIAM

PICKERING

Address:

47 LE CONCHA LAS MIMOSAS

ORIHEULA COSTA

03189 SPAIN

SPAIN

Director 1:

Name: ANDREW PICKERING

Address:

41 PARKES STREET

Date of Birth: 20/03/1970 Nationality: BRITISH

BRIERLEY HILL

Occupation: CO DIRECTOR

WEST MIDLANDS DY5 3DZ

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 10/10/2007, 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 10/10/2007

Name: ANDREW PICKERING

Address: 41 PARKES STREET

BRIERLEY HILL WEST MIDLANDS

UNITED KINGDOM DY53DZ

Shareholding 2:

50 ORDINARY Shares held as at 10/10/2007

Name: ALBERT JOHN WILLIAM PICKERING

Address: 47 LA CONCHA LAS MIMOSAS

ORIHEULA COSTA

SPAIN 03189

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2007 Authenticated: Yes (E/W)