



Companies House

— for the record —

363a_(ef)

Annual Return



X157KZRK

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Company Name: **A & A CONTRACTING LIMITED**

Company Number: **06074253**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HS**

*Register of
Members Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HS**

*Register of Debenture
Holders Address:*

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE HALL**

Address: **ST EDMUNDS PETWORTH ROAD
WITLEY
SURREY
UNITED KINGDOM
GU8 5QW**

Director 1 :

Name: **COLIN MATTHEW ANGUS**

Address: **114 FROGGROVE LANE
WOODSTREET VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3HB**

Date of Birth:

02/02/1980

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR ADRIAN JAMES
FOWLER**

Address: **AIRLIE FOREST ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5ER**

Date of Birth:

09/03/1970

Nationality:

British

Occupation:

GENERAL MAINTENANCE

Director 3 :

Name: **MISS LOUISE SUSAN
GARBETT**

Address: **AIRLIE FOREST ROAD
EAST HORSLEY
SURREY
UNITED KINGDOM
KT24 5ER**

Date of Birth:

21/03/1985

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **JOANNE HALL**

Address: **ST EDMUNDS PETWORTH ROAD
WITLEY
SURREY
UNITED KINGDOM
GU8 5QW**

Date of Birth:

06/10/1982

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	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 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 30/01/2008

Name: **COLIN MATTHEW ANGUS**

Address: **114 FROGGROVE LANE
WOODSTREET VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3HB**

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2008

Name: **ADRIAN JAMES FOWLER**

Address: **AIRLIE FOREST ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

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