

363a (ef)

Annual Return



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Company Name: A & A (OXFORD) LIMITED

Company Number: 06168023

Company Details

Period Ending: 19/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5233

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

THE STUDIO, YEW TREE FARM THE RIDGEWAY BLOXHAM OX15 4EL

Details of Officers of the Company

Company Secretary 1: Address: 38 WOODFIELD ROAD Name: MISS SUSAN MORSE BICESTER **OXFORDSHIRE OX26 3HN** Director 1: Name: Address: YEW TREE FARM THE RIDGEWAY MRS CASSANDRA CHAOUCH **BLOXHAM BANBURY OXFORDSHIRE UNITED KINGDOM OX15 4EL** Date of Birth: 18/01/1987 Nationality: BRITISH Occupation: BUSINESS MANAGER Director 2: Name: MISS SUSAN MORSE Address: 38 WOODFIELD ROAD **BICESTER OXFORDSHIRE OX26 3HN** Date of Birth: 21/10/1963 Nationality: BRITISH Occupation: BUSINESS MANAGER

Share Capital

Issued Share Capital Details	Issued	Share	Capital	Details:
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Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850 ORDINARY Shares held as at 19/03/2009

Name:

CASSANDRA CHAOUCH

Address:

Shareholding 2:

150 ORDINARY Shares held as at 19/03/2009

Name:

SUSAN MORSE

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	13/05/2009	Authenticated:	Yes (E/W)