

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

31/01/2010

Company Name:

A AND A TOWN PLANNING LIMITED

Company Number:

06406454

Date of this return:

23/10/2009

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

MELBOURNE MAIN ROAD **HALLOW**

Office:

WORCESTER

WORCESTERSHIRE

UNITED KINGDOM

WR2 6PH

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

ALISON

Surname:

YOUNG

Former names:

Company Secretary 2

Type: Person

Full forename(s): MRS ALISON

Surname: YOUNG

Former names:

Service Address: 23 WEIRFIELD ROAD

DARLEY ABBEY

DERBY

DERBYSHIRE DE22 1DH

Company Director 1

Type: Person

Full forename(s): MRS ALISON

Surname: YOUNG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 10/08/1979 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	NONE			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 23/10/2009

Name: ANTHONY YOUNG

Address:

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50 ORDINARY Shares held as at 23/10/2009

Name: **ALISON YOUNG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.