



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2011

XA55GZ2Y

Company Name: A A REWINDS LIMITED

Company Number: 06408022

Date of this return: 24/10/2011

SIC codes: 33190

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 27 DAWLEY BROOK TRADING ESTATE
STALLINGS LANE
KINGSWINFORD
WEST MIDLANDS
DY6 7AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN YVONNE**

Surname: **TARR**

Former names:

Service Address: **34 POOL MEADOW
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7PB**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **TARR**

Former names:

Service Address: **34 POOL MEADOW
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN YVONNE**

Surname: **TARR**

Former names:

Service Address: **34 POOL MEADOW
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID TARR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN TARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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