



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2012**

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Company Name: **A A REWINDS LIMITED**

Company Number: **06408022**

Date of this return: **24/10/2012**

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 24/10/2012 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.