



Companies House
— for the record —

363a_(ef)

Annual Return



XPQQQ796

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Company Name: **A&A WOOD FINISHING LTD**

Company Number: **06475759**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 HORNBEAMS RISE
LONDON
N11 3PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER KOZYRYEV**

Address: **12 LONG DRIVE
RUISLIP
MIDDLESEX
HA4 0HG**

Director 1 :

Name: **OLEG DACHKEVITCH**

Address: **11 HORNBEAMS RISE
LONDON
N11 3PB**

Date of Birth: **23/05/1964**

Nationality: **RUSSIAN**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/01/2009

Name:

OLEG DACHKEVITCH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/01/2009

Name:

ALEXANDR KOZYRYEV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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