



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGW5IA8E**

*Received for filing in Electronic Format on the: 28/05/2009*

*Company Name:*    **AAG OFF ROAD DEVELOPMENTS LIMITED**

*Company Number:*   **06515431**

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### *Company Details*

*Period Ending:* **27/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 PARK ROAD  
NORTH INDUSTRIAL  
ESTATE  
BLACKHILL  
CONSETT  
CO DURHAM  
ENGLAND  
DH8 5UN**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR DAVID ARMSTRONG**      *Address:* **61 PARK ROAD  
CONSETT  
DH8 5SQ**

*Date of Birth:* **19/06/1955**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/02/2009**

*Name:* **A&A GROUP (UK) LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2009**

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