



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A29 LIMITED
<i>Company Number:</i>	06549706
<i>Date of this return:</i>	31/03/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	YEW TREE COTTAGE VILLAGE STREET NEWDIGATE SURREY UNITED KINGDOM RH5 5DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WIGHTMAN**

Former names:

Service Address: **YEW TREE COTTAGE VILLAGE STREET
NEWDIGATE
SURREY
ENGLAND
RH5 5DH**

Company Director ***I***

Type: **Person**

Full forename(s): **CHERYL**

Surname: **HARDY-THEOBALD**

Former names:

Service Address: **YEW TREE COTTAGE VILLAGE STREET
NEWDIGATE
SURREY
ENGLAND
RH5 5DH**

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

Date of Birth: **25/03/1973** *Nationality:* **BRITISH**

Occupation: **CMS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MELVILLE RICHARD**

Surname: **WIGHTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1968**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CHERYL HARDY-THEOBALD - 50 SHARES ANDREW WIGHTMAN - 50 SHARES			

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 31/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHERYL HARDY-THEOBALD**

Name: **ANDREW WIGHTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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