



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

X8UL0T0D

Company Name: **A29 LIMITED**

Company Number: **06549706**

Date of this return: **31/03/2011**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **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 **1**

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 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-31

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.