



Companies House

**AR01** (ef)

**Annual Return**



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**X458GHDT**

*Company Name:* **A29 LIMITED**

*Company Number:* **06549706**

*Date of this return:* **31/03/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **YEW TREE COTTAGE VILLAGE STREET  
NEWDIGATE  
SURREY  
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**

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*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**

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## Statement of Capital (Share Capital)

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|                                                                      |                 |                                |            |
|----------------------------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                                               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                                      |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                                                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                                                      |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                                        |                 |                                |            |
| <b>CHERYL HARDY-THEOBALD - 50 SHARES ANDREW WIGHTMAN - 50 SHARES</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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