



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJIGEKNZ

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*Company Name:* **A.A. DIRECT REFURB LIMITED**

*Company Number:* **06605853**

*Date of this return:* **29/05/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **FIRST FLOOR OFFICES 84-90 MARKET STREET  
HEDNESFORD  
CANNOCK  
STAFFS  
UNITED KINGDOM**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BROOK**  
*Surname:*                         **DOUGHTY**  
*Former names:*  
*Service Address:*                **27 RUSHALL MANOR ROAD**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **WS4 2HD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN DAVID**  
*Surname:*                         **DOUGHTY**  
*Former names:*  
*Service Address:*                **27 RUSHALL MANOR ROAD**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **WS4 2HD**

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

*Date of Birth:*    **03/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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 29/05/2010**

*Name:* **STEPHEN DOUGHTY**

*Address:*

## *Authorisation*

*Authenticated*

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

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