



Companies House
— for the record —

363a_(ef)

Annual Return



XBS7GD99

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **A A GLANVILLE LIMITED**

Company Number: **06657707**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**29/30 REGENT STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8BB**

*Register of
Members Address:*

**29/30 REGENT STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8BB**

*Register of Debenture
Holders Address:*

**29/30 REGENT STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HEATHER CRABB**

Address: **10 SOUTHLAND PARK ROAD
WEMBURY
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 0HF**

Director 1 :

Name: **MR IAN DAVID CRABB**

Address: **10 SOUTHLAND PARK ROAD
WEMBURY
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 0HF**

Date of Birth: **17/11/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS HEATHER CRABB**

Address: **10 SOUTHLAND PARK ROAD
WEMBURY
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 0HF**

Date of Birth: **06/01/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/07/2009

Name: **HEATHER CRABB**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/07/2009

Name: **IAN DAVID CRABB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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