



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A ARMSTRONG LIMITED**

Company Number: **06738079**

Date of this return: **31/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3 BANK BUILDINGS 149 HIGH STREET
CRANLEIGH
SURREY
GU6 8BB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MRS DIERDRE ANN**
Surname: **ARMSTRONG**
Former names:
Service Address: **39 FALCON GARDENS**
 EDINBURGH
 EH10 4AR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**
Surname: **ARMSTRONG**
Former names:
Service Address: **3 ELLEN'S GLEN LOAN**
 EDINBURGH
 MIDLOTHIAN
 UNITED KINGDOM
 EH17 7QN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1971** *Nationality:* **BRITISH**
Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

1 OTHER Shares held as at 31/10/2009

Name: **SIMON ARMSTRONG**

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.