

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

01/09/2015

Company Name:

A A REWINDS LIMITED

Company Number:

07357660

Date of this return:

26/08/2015

SIC codes:

33140

Company Type:

Private company limited by shares

Situation of Registered

Office of the gister ed

Office:

UNIT 27 DAWLEY TRADING ESTATE

STALLINGS LANE

KINGSWINFORD WEST MIDLANDS

DY67AP

Officers of the company

Company Director	1			
Type:	Person			
Full forename(s):	DAVID PAUL			
Surname:	TARR			
Former names:				
Service Address:	UNIT 27 DAWLEY TRADING ESTATE			
	STALLINGS LANE			
	KINGSWINFORD			
	WEST MIDLANDS ENGLAND			
	ENGLAND DY6 7AP			
Country/State Usually Resident: UNITED KINGDOM				

Date of Birth: 08/04/1959 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): KAREN YVONNE

Surname: TARR

Former names:

Service Address: UNIT 27 DAWLEY TRADING ESTATE

STALLINGS LANE KINGSWINFORD WEST MIDLANDS

ENGLAND DY6 7AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2	
Currency	GBP	Aggregate nominal value	1	
		Amount paid per share	1	
		Amount unpaid per share	0	
D				

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : 1 ORD shares held as at the date of this return

Name: DAVID TARR

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: KAREN TARR

Authorisation

Authenticated

This form was authorised by one of the following:

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