

AR01 (ef)

Annual Return

02/01/2012



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Company Name: AA PLASTERING SW LIMITED

Company Number: 07384649

Date of this return: 22/09/2011

SIC codes: 4541

Company Type: Private company limited by shares

Situation of Registered

Office:

5 RICHARDS CLOSE BROOME PARK

OKEHAMPTON

DEVON

UNITED KINGDOM

EX20 1DA

Officers of the company

| Company Secreta | ary 1 |
|-------------------------|-------------------------------|
| Type: Full forename(s): | Person MR GRAHAM JOHN HART |
| r un jorename(s). | M. GIGHERI VOIE, HART |
| Surname: | SANDERCOCK |
| T. | |
| Former names: | |
| Service Address: | 5 RICHARDS CLOSE |
| | OKEHAMPTON |
| | DEVON UNITED KINGDOM |
| | EX201DA |

Company Director 1

Type: Person

Full forename(s): MRS CLAIRE JAYNE

Surname: SANDERCOCK

Former names: WEST

Service Address: 5 RICHARDS CLOSE

OKEHAMPTON

DEVON

UNITED KINGDOM

EX201DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted Aggregate nominal | 1 |
|-------------------|--------------|--------------------------------------|---|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| 1 SHARE = 1 VOTE | \mathbf{c} | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 ORDINARY £1 shares held as at the date of this return

Name: CLAIRE SANDERCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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