



Companies House
— for the record —

363a_(ef)

Annual Return



XISRMAGA

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **A & A TAYLOR LIMITED**

Company Number: **SC166361**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLIANCE PHARMACY
REG OFFICE UNIT 3C,
FAIRWAYS BUS PARK
DEER PARK AVENUE,
LIVINGSTON
WEST LOTHIAN
EH54 8AF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PROSSER**

Address: **TAMARIND CAMILLA DRIVE
WESTHUMBLE
DORKING
SURREY
RH5 6BU**

Director 1 :

Name: **MR CHRISTOPHER DAVID
AYLWARD**

Address: **BUCHAN COTTAGE 2 CHEAPSIDE
HORSELL
WOKING
GU21 4JG**

Date of Birth: **24/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
DEVELOPME**

Director 2 :

Name: **MISS PATRICIA DIANE
KENNERLEY**

Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Director 3 :

Name: **MR MARK FRANCIS
MULLER**

Address: **ELM LODGE 15 OAKEN COPPICE
ASHTEAD
SURREY
KT21 1DL**

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ANDREW PROSSER**

Address: **TAMARIND CAMILLA DRIVE
WESTHUMBLE
DORKING
SURREY
RH5 6BU**

Date of Birth: **07/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE 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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 01/06/2009

Name:

ALSTON'S LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

Authenticated: **Yes (SC)**