



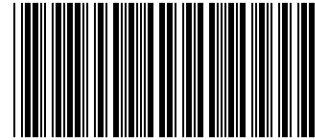
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & A JOINERY AND WOODWORKING LIMITED**

*Company Number:* **03985528**



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*Received for filing in Electronic Format on the:* **16/01/2008**

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*Company Details*

*Period Ending:* **16/01/2008**

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

*Principal Business Activities:*

*SIC Codes*

**4542**

**2030**

*Registered Office:  
Address:*

**4 HALESOWEN STREET  
ROWLEY REGIS  
WEST MIDLANDS  
UNITED KINGDOM  
B65 0HG**

*Register of  
Members Address:*

**4 HALESOWEN STREET  
ROWLEY REGIS  
WEST MIDLANDS  
UNITED KINGDOM  
B65 0HG**

*Register of Debenture  
Holders Address:*

**4 HALESOWEN STREET  
ROWLEY REGIS  
WEST MIDLANDS  
UNITED KINGDOM  
B65 0HG**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JUNE ANN SHINTON**

*Address:* **PEMBROKE GRANGE  
THE LANE  
COPPENHALL  
SOUTH STAFFORDSHIRE ST18  
9BS**

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*Director 1:*

*Name:* **MR ANTHONY FREDERICK SHINTON** *Address:* **PEMBROKE GRANGE  
THE LANE  
COPPENHALL  
SOUTH STAFFORDSHIRE ST18  
9BS**

*Date of Birth:* **06/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MRS JUNE ANN SHINTON** *Address:* **PEMBROKE GRANGE  
THE LANE  
COPPENHALL  
SOUTH STAFFORDSHIRE ST18  
9BS**

*Date of Birth:* **09/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Director 3:*

*Name:* **MR ANDREW WINWOOD** *Address:* **LARCH HOUSE  
OLD FARM LANE  
LILLESALL  
NEWPORT  
WEST MIDLANDS  
UNITED KINGDOM TF10 9HB**

*Date of Birth:* **28/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY SHARES</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**35 ORDINARY SHARES Shares held as at 16/01/2008**

*Name:* **ANTHONY FREDERICK SHINTON**

*Address:* **PEMBROKE GRANGE  
THE LANE  
COPPENHALL  
SOUTH STAFFORDSHIRE ST18 9BS**

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*Shareholding 2:*

**30 ORDINARY SHARES Shares held as at 16/01/2008**

*Name:* **JUNE ANN SHINTON**

*Address:* **PEMBROKE GRANGE  
THE LANE  
COPPENHALL  
SOUTH STAFFORDSHIRE ST18 9BS**

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*Shareholding 3:*

**35 ORDINARY SHARES Shares held as at 16/01/2008**

*Name:* **ANDREW WINWOOD**

*Address:* **LARCH HOUSE  
OLD FARM LANE  
LILLESHALL  
NEWPORT  
WEST MIDLANDS  
UNITED KINGDOM TF10 9HB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**