

363a(ef)

Annual Return

Company Name:

A & A ASBESTOS LIMITED

Company Number:

05034818

Received for filing in Electronic Format on the: 13/04/2007

XVEKMOOP

Company Details

Period Ending: 04/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE OLD STABLES

74 BIRCHES LANE KENILWORTH WARWICKSHIRE

CV8 2AG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE ANNE HIRD

Address:

Address:

74 BIRCHES LANE

KENILWORTH

WARWICKSHIRE CV8 2AG

Director 1:

Name: **NEVIN HIRD**

16/05/1960

74 BIRCHES LANE

KENILWORTH

WARWICKSHIRE CV8 2AG

Nationality: BR
Occupation: DII

Date of Birth:

DIRECTOR

BRITISH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2007

Name: **NEVIN HIRD**

Address: 74 BIRCHES LANE

KENILWORTH

WARWICKSHIRE CV8 2AG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/04/2007 Authenticated: Yes (E/W)