



Companies House
— for the record —

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Annual Return



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Company Name: **A & A EXHIBITIONS LIMITED**

Company Number: **05284058**

Company Details

Period Ending: **11/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**60-62 OLD LONDON ROAD
KINGSTON UPON
THAMES
SURREY
KT2 6QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MACKAY**

Address: **10 OLD STOKE ROAD
AYLESBURY
BUCKS
HP21 8DH**

Director 1 :

Name: **ANDREW GRIFFIN**

Address: **8 ALDRIDGE PARK
WINKFIELD ROW
WINDSOR
BERKS
RG42 7NU**

Date of Birth:

20/10/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW MACKAY**

Address: **10 OLD STOKE ROAD
AYLESBURY
BUCKS
HP21 8DH**

Date of Birth:

25/09/1956

Nationality:

British

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 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 11/11/2008

Name: **ANDREW GRIFFIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2008

Name: **ANDREW MACKAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**