



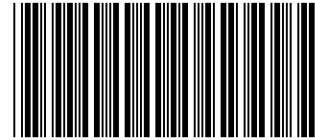
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AA & MR HOLDINGS LTD**

*Company Number:* **05695961**



*Received for filing in Electronic Format on the:* **13/02/2007**

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*Company Details*

*Period Ending:* **02/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**2ND FLOOR  
167-169 GREAT PORTLAND  
STREET  
LONDON  
W1W 5PF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN RINGWOOD**

*Address:* **149A SUTHERLAND AVENUE  
LONDON W9 1ES**

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*Director 1:*

*Name:* **ANTHONY ANTONIADES**

*Address:* **44 WARRINGTON CRESCENT  
LONDON W9**

*Date of Birth:* **17/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MARTIN RINGWOOD**  
*Date of Birth:* **21/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **149A SUTHERLAND AVENUE  
LONDON W9 1ES**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

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

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/02/2007**

*Name:* **MARTIN RINGWOOD**

*Address:* **149A SUTHERLAND AVENUE  
LONDON W9 1ES**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/02/2007**

*Name:* **ANTHONY ANTONIADES**

*Address:* **44 WARRINGTON CRESCENT  
LONDON W9**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**