



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/02/2008**

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

Company Number: **05695961**

Company Details

Period Ending: **02/02/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN RINGWOOD**

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

Director 1 :

Name: **MARTIN RINGWOOD**

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

Date of Birth:

21/01/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANTHONY ANTONIADES**

Address: **44 WARRINGTON CRESCENT
LONDON
W9**

Date of Birth:

17/03/1964

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 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 02/02/2008

Name: **MARTIN RINGWOOD**
Address: **149A SUTHERLAND AVENUE
LONDON
W9 1ES**

Shareholding 2:

50 ORDINARY Shares held as at 02/02/2008

Name: **ANTHONY ANTONIADES**
Address: **44 WARRINGTON CRESCENT
LONDON
W9**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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