



*Companies House*  
— for the record —

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

**Annual Return**



XPLY12V3

*Received for filing in Electronic Format on the:* 05/09/2008

*Company Name:* A A GILLESPIE LIMITED

*Company Number:* 06362090

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### *Company Details*

*Period Ending:* 05/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7470

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 ASHLEY DRIVE,  
BUSSAGE  
STROUD  
GLOUCESTERSHIRE  
GL6 8BY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLOTTE GILLESPIE**

*Address:* **71 ROSEBAY GARDENS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 0WP**

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*Director 1 :*

*Name:* **ANDREW GILLESPIE**

*Address:* **71 ROSEBAY GARDENS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 0WP**

*Date of Birth:*

**08/10/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**CLEANER**

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*Director 2 :*

*Name:* **CHARLOTTE GILLESPIE**

*Address:* **71 ROSEBAY GARDENS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 0WP**

*Date of Birth:*

**12/12/1982**

*Nationality:*

**BRITISH**

*Occupation:*

**CLEANER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008**

*Name:* **ANDREW GILLESPIE**  
*Address:* **71 ROSEBAY GARDENS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 0WP**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 05/09/2008**

*Name:* **CHARLOTTE GILLESPIE**  
*Address:* **71 ROSEBAY GARDENS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 0WP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

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