



Companies House
— for the record —

363a^(ef)

Annual Return



XXRIDBWN

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **A.& A.HOGAN LIMITED**

Company Number: **00867488**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**53 LAMPTON RD
HOUNSLOW
MIDDLEX
TW3 1JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOHANNA HOGAN**

Address: **ST ANTHONYS 36 GORDON ROAD
ASHFORD
MIDDLESEX
TW15 3EU**

Director 1 :

Name: **MR ANTHONY JAMES
HOGAN**

Address: **STANTHONYS 36 GORDON ROAD
ASHFORD
MIDDLESEX
TW15 3EU**

Date of Birth: **21/08/1940** *Nationality:* **IRISH**

Occupation: **BUILDER**

Director 2 :

Name: **MRS JOHANNA HOGAN**

Address: **ST ANTHONYS 36 GORDON ROAD
ASHFORD
MIDDLESEX
TW15 3EU**

Date of Birth: **23/01/1942** *Nationality:* **IRISH**

Occupation: **SECRETARY**

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 15/07/2009 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 15/07/2009

Name: **ANTHONY JAMES HOGAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2009

Name: **JOHANNA HOGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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