



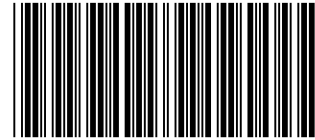
Companies House
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Annual Return

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

Company Number: **01568575**



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Received for filing in Electronic Format on the: **06/03/2006**

Company Details

Period Ending: **27/01/2006**

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

Principal Business Activities:

SIC Codes

5147

7499

*Registered Office:
Address:*

**UNITS 3-4 LYON IND.EST.
KEARSLEY
BOLTON
LANCASHIRE
BL4 8NB**

*Register of
Members Address:*

**C/O HALLIDAYS
PORTLAND BLDGS
127/129 PORTLAND STREET
MANCHESTER
LANCASHIRE
ENGLAND
M1 4PZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSABELLE MARJORIE
BOLTON MA CANTAB**

Address: **88A ROE GREEN
WORSLEY
GREATER MANCHESTER
ENGLAND**

Director 1:

<i>Name:</i>	MR SIMON NICHOLAS BOLTON	<i>Address:</i>	GOWANBRAE KNUTSFORD ROAD ALDERLEY EDGE CHESHIRE ENGLAND SK9 7RX
<i>Date of Birth:</i>	27/03/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 27/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 27/01/2006

Name: **A & S CARPETS & VINYL LTD**

Address: **UNITS 3-4
LYON ROAD IND EST
KEARSLEY
BOLTON
LANCASHIRE
ENGLAND BL4 8NJ**

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2006

Name: **MR SIMON NICHOLAS BOLTON**

Address: **GOWANBRAE
KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND SK9 7RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**