



*Companies House*  
— for the record —

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

**Annual Return**



**XM4WA6WV**

*Received for filing in Electronic Format on the: 28/01/2009*

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

*Company Number:* **01568575**

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### *Company Details*

*Period Ending:* **27/01/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

*Name:* **MR SIMON NICHOLAS  
BOLTON**

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

*Date of Birth:* **27/03/1964**    *Nationality:* **British**

*Occupation:* **SALES MANAGER**

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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 1 GBP</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<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 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY 1 GBP Shares held as at 27/01/2009**

*Name:*

**A & S CARPETS & VINYL LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 27/01/2009**

*Name:*

**MR SIMON NICHOLAS BOLTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

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