



Companies House
— for the record —

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Annual Return



X5N5BCN4

Received for filing in Electronic Format on the: 23/08/2009

Company Name: **A & A TRADING (U.K.) LIMITED**

Company Number: **03241095**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
TA1 3NW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN FAY ROSEMARY
PICKERING**

Address: **ALWYN TOURIST PARK OVER ROAD
WILLINGHAM
CAMBRIDGE
CB4 5EU**

Director 1 :

Name: **DAWN FAY ROSEMARY
PICKERING**

Address: **ALWYN TOURIST PARK OVER ROAD
WILLINGHAM
CAMBRIDGE
CB4 5EU**

Date of Birth: **25/08/1960** *Nationality:* **BRITISH** *Occupation:* **WHOLESALE MERCHANT**

Director 2 :

Name: **PAUL EDWARD PICKERING**

Address: **ALWYN TOURIST PARK OVER ROAD
WILLINGHAM
CAMBRIDGE
CB4 5EU**

Date of Birth: **11/01/1959** *Nationality:* **BRITISH** *Occupation:* **WHOLESALE MERCHANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/08/2009

Name: **D.F.R. PICKERING**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/08/2009

Name: **P.E. PICKERING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/08/2009**

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