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**Annual Return** 

Company Name:

A & A METALS LIMITED

Company Number:

04883095

Received for filing in Electronic Format on the: 07/09/2005

YOTGPRUY

Company Details

Period Ending: 01/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 3710

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BELL COURT MARSHSIDE NEAR CANTERBURY KENT CT3 4EQ At Registered Office No

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JASON OBED RIPLEY Address: 2 STREAM FARM COTTAGES

CHIDDINGLY

**LEWES** 

EAST SUSSEX BN27 3TA

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Director 1:

Name: JASON OBED RIPLEY Address: 2 STREAM FARM COTTAGES

Date of Birth:27/04/1968CHIDDINGLYNationality:BRITISHLEWES

Occupation: METAL BROKER EAST SUSSEX BN27 3TA

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Director 2:

Name: OBED RIPLEY Address: FLINT BARN FARM

Date of Birth:03/09/1946CHALVINGTONNationality:BRITISHHAILSHAM

Occupation: METAL BROKER EAST SUSSEX BN27 3TA

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Director 3:

Name: SIMON MATTHEW RIPLEY Address: 7 BEDFORD GROVE

Date of Birth: 27/05/1971 EASTBOURNE

Nationality: BRITISH EAST SUSSEX BN21 2DT

Occupation: METAL BROKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 99 GBP99

*TOTALS* 99 **GBP99** 

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 01/09/2005

Name: JASON RIPLEY

Address: 2 STREAM FARM COTTAGES

CHIDDINGLY LEWES BN8 6HG \_\_\_\_\_

Shareholding 2:

33 ORDINARY Shares held as at 01/09/2005

Name: **OBED RIPLEY** 

Address: FLINT BARN FARM

**CHALVINGTON** 

HAILSHAM BN27 3TA

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Shareholding 3:

33 ORDINARY Shares held as at 01/09/2005

Name: SIMON RIPLEY

Address: 7 BEDFORD GROVE

**EASTBOURNE** 

E SUSSEX BN21 2DT

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2005 Authenticated: Yes (E/W)