



*Companies House*  
— for the record —

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

**Annual Return**



**X9Z3PD3D**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **A & A METALS LIMITED**

*Company Number:* **04883095**

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### *Company Details*

*Period Ending:* **01/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3710**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BELL COURT  
MARSHSIDE  
NEAR CANTERBURY  
KENT  
CT3 4EQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*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  
CHIDDINGLY  
LEWES  
EAST SUSSEX  
BN27 3TA**

*Date of Birth:* **27/04/1968**    *Nationality:* **BRITISH**

*Occupation:* **METAL BROKER**

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*Director 2 :*

*Name:* **OBED RIPLEY**

*Address:* **FLINT BARN FARM CHALVINGTON  
HAILSHAM  
EAST SUSSEX  
BN27 3TA**

*Date of Birth:* **03/09/1946**    *Nationality:* **BRITISH**

*Occupation:* **METAL BROKER**

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Director 3 :

Name: **SIMON MATTHEW RIPLEY** Address: **7 BEDFORD GROVE  
EASTBOURNE  
EAST SUSSEX  
BN21 2DT**

Date of Birth: **27/05/1971** Nationality: **BRITISH** Occupation: **METAL BROKER**

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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</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009**

Name: **JASON RIPLEY**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 01/09/2009**

*Name:*

**OBED RIPLEY**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 01/09/2009**

*Name:*

**SIMON RIPLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

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