



Companies House
— for the record —

AR01 (ef)

Annual Return



XLSPHGI

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Company Name: **A&A WOOD FINISHING LTD**

Company Number: **06475759**

Date of this return: **17/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 HORNBEAMS RISE
LONDON
N11 3PB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **KOZYRYEV**

Former names:

Service Address: **12 LONG DRIVE
RUISLIP
MIDDLESEX
HA4 0HG**

Company Director **1**

Type: **Person**

Full forename(s): **OLEG**

Surname: **DACHKEVITCH**

Former names:

Service Address: **11 HORNBEAMS RISE
LONDON
N11 3PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1964**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.1 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS. 1.2 NO SHAREHOLDER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDER OF ANY CLASS OF SHARES, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 1.3 IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. 1.4 UNLESS A POLL IS DULY DEMANDED, A DECLARATION BY THE CHAIRMAN THAT A RESOLUTION HAS BEEN CARRIED OR CARRIED UNANIMOUSLY, OR BY A PARTICULAR MAJORITY, OR LOST, OR NOT CARRIED BY A PARTICULAR MAJORITY AND AN ENTRY TO THAT EFFECT IN THE MINUTES OF THE MEETING SHALL BE CONCLUSIVE EVIDENCE OF THE FACT WITHOUT PROOF OF THE NUMBER OR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 17/01/2010

Name:

OLEG DACHKEVITCH

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/01/2010

Name:

ALEXANDR KOZYRYEV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.