



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A MANAGEMENT AND DESIGN LIMITED**

*Company Number:* **05762097**

*Date of this return:* **30/03/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE BLUE FARM HOUSE  
86-90 CUMBERLAND STREET  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 4AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **CARR**

*Former names:*

*Service Address:* **15 WARENE CLOSE  
FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 9SR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ANNA MARIE**

*Surname:* **CARR**

*Former names:*

*Service Address:* **15 WARENE CLOSE  
FRAMLINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 9SR**

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

*Date of Birth:* **16/06/1973** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT AND DESIGN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA MARIE CARR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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