



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* A & A FINANCE SOLUTIONS LTD

*Company Number:* 05515247

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### *Company Details*

*Period Ending:* 21/07/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6522

7011

7031

7032

*Registered Office  
Address:*

**61B MELBOURNE GROVE  
EAST DULWICH  
LONDON  
SE22 8RG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ASTON JAMES PALMER**

*Address:* **61B MELBOURNE GROVE  
EAST DULWICH  
LONDON  
SE22 8RG**

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*Director 1 :*

*Name:* **ASTON JAMES PALMER**

*Address:* **61B MELBOURNE GROVE  
EAST DULWICH  
LONDON  
SE22 8RG**

*Date of Birth:*

**19/10/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**PROJECT MANAGER**

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*Director 2 :*

*Name:* **AUSTIN PALMER**

*Address:* **61B MELBOURNE GROVE  
EAST DULWICH  
LONDON  
SE22 8RG**

*Date of Birth:*

**27/12/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**TRANSPORT MANAGER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 21/07/2007**

*Name:* **ASTON JAMES PALMER**  
*Address:* **11 WARMINGTON ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SE24 9LA**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 21/07/2007**

*Name:* **AUSTIN PALMER**  
*Address:* **11 WARMINGTON ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SE24 9LA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

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