



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **30/03/2010**



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

*Company Number:* **05762097**

*Date of this return:* **30/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE BLUE FARMHOUSE 86-90 CUMBERLAND STREET  
WOODBRIDGE  
SUFFOLK  
ENGLAND  
IP12 4AE**

### Officers of the company

*Company Secretary* **I**

*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:* **1973-06-16** *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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.</b>		

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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 30/03/2010 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

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **ANNA MARIE CARR**

*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.