



Companies House
— for the record —

363a(ef)

Annual Return



XUY467U0

Received for filing in Electronic Format on the: 03/03/2009

Company Name: A AND N LIMITED

Company Number: 03313409

Company Details

Period Ending: 05/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRODUCE HOUSE 1A
WICKHAM COURT ROAD
WEST WICKHAM
KENT
BR4 9LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ANTONY TUDOR
JONES**

Address: **LAMBERHURST FARM SHOREHAM
LANE HALSTEAD
SEVENOAKS
KENT
TN14 7BY**

Director 1 :

Name: **ANN MARIE JONES**

Address: **LAMBERHURST FARM SHOREHAM
LANE HALSTEAD
SEVENOAKS
KENT
TN14 7BY**

Date of Birth: **19/07/1947** *Nationality:* **BRITISH**

Occupation: **CHILDMINDER**

Director 2 :

Name: **NICHOLAS ANTONY TUDOR
JONES**

Address: **LAMBERHURST FARM SHOREHAM
LANE HALSTEAD
SEVENOAKS
KENT
TN14 7BY**

Date of Birth: **09/11/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name: **NICHOLAS ANTONY TUDOR JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2009

Name: **ANN MARIE JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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