



Companies House
— for the record —

363a(ef)

Annual Return



XG02WA6R

Received for filing in Electronic Format on the: 26/05/2009

Company Name: A & A MEDIA PRODUCTIONS LIMITED

Company Number: 05099784

Company Details

Period Ending: 13/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

9211

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 YORK COTTAGES,
NORTHEEND ROAD
EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Details of Officers of the Company

Company Secretary 1:

Name: **DR ANABEL CHRISTA
ELIZABETH SIMPSON**

Address: **7 YORK COTTAGES
NORTHEND ROAD, EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Director 1 :

Name: **ANDREW DAVID SIMPSON**

Address: **7 YORK COTTAGES
NORTHEND ROAD, EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Date of Birth: **06/02/1967**

Nationality: **BRITISH**

Occupation: **MEDIA PRODUCER**

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 13/04/2009 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 13/04/2009

Name:

ANABEL SIMPSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/04/2009

Name:

ANDREW SIMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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