



Companies House
— for the record —

363a_(ef)

Annual Return



XXMIQZAX

Received for filing in Electronic Format on the: 29/04/2008

Company Name: **A19 LTD**

Company Number: **05422680**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHMORE VILLA, 1
ASHMORE TERRACE
SUNDERLAND
TYNE & WEAR
SR2 7DE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA-CLARE DAYKIN**

Address: **ASHMORE VILLA 1 ASHMORE
TERRACE, STOCKTON ROAD
SUNDERLAND
TYNE & WEAR
SR2 7DE**

Director 1 :

Name: **PETER ALLEN DAYKIN**

Address: **ASHMORE VILLA 1 ASHMORE
TERRACE, STOCKTON ROAD
SUNDERLAND
TYNE & WEAR
SR2 7DE**

Date of Birth:

19/09/1975

Nationality:

British

Occupation:

PUBLISHER

Director 2 :

Name: **KEVIN STUART MILES**

Address: **48 MONMOUTH GARDENS
WALLSEND
TYNE & WEAR
NE28 0DW**

Date of Birth:

09/04/1960

Nationality:

British

Occupation:

PUBLISHER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/04/2008

Name: **KEVIN MILES**
Address: **48 MONMOUTH GARDENS**
WALLSEND
NEWCASTLE
TYNE & WEAR
NE28 0DW

Name: **PETER DAYKIN**
Address: **ASHMORE VILLA 1 ASHMORE TERRACE, STOCKTON ROAD**
SUNDERLAND
TYNE & WEAR
SR2 7DE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

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