



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X45SCIE6

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*Company Name:* **A.& B.HANSON LIMITED**

*Company Number:* **00142512**

*Date of this return:* **28/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **CHURCHMILL HOUSE  
OCKFORD ROAD  
GODALMING  
SURREY  
GU7 1QY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JAMES DACRE RICHARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **14 KINGHORN PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 7TX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES DACRE RICHARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **14 KINGHORN PARK  
MAIDENHEAD  
BERKSHIRE  
SL6 7TX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1959-06-11**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KATE JENNIFER SNOWDEN**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **14 KINGHORN PARK**  
   **MAIDENHEAD**  
   **BERKSHIRE**  
   **SL6 7TX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1969-03-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8500</b>
		<i>Aggregate nominal value</i>	<b>8500</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>EACH SHARE CARRIES ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8500</b>
		<i>Total aggregate nominal value</i>	<b>8500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**8500 ORDINARY Shares held as at 28/02/2010**

*Name:* **J.D.R. TAYLOR**

*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.