



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **A.& G.WALDEN BROS.LIMITED**

Company Number: **00332251**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 WIMBLEDON AVENUE
BRANDON INDUSTRIAL
ESTATE
BRANDON
SUFFOLK
IP27 0NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ALEXANDER
EDWIN THOMPSON**

Address: **RECTORY BARN SCHOOL ROAD
BRISLEY
DEREHAM
NORFOLK
NR20 5LH**

Director 1 :

Name: **MR DAVID ALEXANDER
EDWIN THOMPSON**

Address: **RECTORY BARN SCHOOL ROAD
BRISLEY
DEREHAM
NORFOLK
NR20 5LH**

Date of Birth: **06/06/1954** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **PETER GEORGE WALDEN**

Address: **BEECH HOUSE CHURCH LANE
ABINGTON PIGOTTS
ROYSTON
HERTFORDSHIRE
SG8 0SQ**

Date of Birth: **10/03/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ROSALIND GILLIAN
WALDEN**

Address: **BEECH HOUSE CHURCH LANE
ABINGTON PIGOTTS
ROYSTON
HERTFORDSHIRE
SG8 0SQ**

Date of Birth: **23/10/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

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 A	5	GBP5
ORDINARY B	495	GBP495
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

124 ORDINARY B Shares held as at 28/02/2009

Name: **ROSALIND GILLIAN WALDEN**

Address:

Shareholding 2:

371 ORDINARY B Shares held as at 28/02/2009

Name:

PETER GEORGE WALDEN

Address:

Shareholding 3:

5 ORDINARY A Shares held as at 28/02/2009

Name:

PETER GEORGE WALDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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