



Companies House
— for the record —

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Annual Return



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Company Name: **AYLETT INVESTMENT COMPANY LIMITED**

Company Number: **00590986**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

1421

*Registered Office
Address:*

**ST PAUL'S HOUSE
WARWICK LANE
LONDON
EC4P 4BN**

*Register of
Members Address:*

**ROBERT BRETT HOUSE
MILTON MANOR FARM
ASHFORD ROAD
CANTERBURY
KENT
CT4 7PP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GILBERT**

Address: - **TITHE BARN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Director 1 :

Name: **WILLIAM JOHN BRETT**

Address: - **LOWER COURT
SHUTTLESFIELD LANE OTTINGE
CANTERBURY
KENT
CT4 6XJ**

Date of Birth:

26/04/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN GILBERT**

Address: - **TITHE BARN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Date of Birth:

15/12/1946

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	150	GBP150
ORDINARY B	150	GBP150
<i>TOTALS</i>		
	300	GBP300.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY A Shares held as at 27/09/2009

Name: **AYLETT GRAVEL LTD**

Address:

Shareholding 2:

150 ORDINARY B Shares held as at 27/09/2009

Name: **AYLETT GRAVEL LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**