



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB3WE12O**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **A B FLETCHER LIMITED**

*Company Number:* **00624346**

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### *Company Details*

*Period Ending:* **14/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

**25 GREAT LISTER  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B7 4LS**

*Register of  
Members Address:*

**25 GREAT LISTER  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B7 4LS**

*Register of Debenture  
Holders Address:*

**25 GREAT LISTER  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B7 4LS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW MARTIN  
CLUTTERBUCK**

*Address:* **TYTHE BARN POOLHEAD LANE  
EARLSWOOD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B94 5ES**

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### *Director 1 :*

*Name:* **MR JOHN SAMUEL  
CLUTTERBUCK**

*Address:* **HIGH PADDOCKS HIGH CROSS  
SHREWLEY  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 7BD**

*Date of Birth:* **17/08/1938**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW MARTIN  
CLUTTERBUCK**

*Address:* **TYTHE BARN POOLHEAD LANE  
EARLSWOOD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B94 5ES**

*Date of Birth:* **14/06/1968**      *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>
<b>Other</b>	<b>24734</b>	<b>GBP24734.000</b>
<i>TOTALS</i>		
	<b>24734</b>	<b>GBP24734.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**24734 ORDINARY SHARES Shares held as at 14/02/2008**

*Name:* **OSCOTT (HOLDINGS) LTD**  
*Address:* **25 GREAT LISTER STREET**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B7 4LS**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

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