



Companies House

— for the record —

363a_(ef)

Annual Return



XR3FN7FF

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Company Name: **A B FLETCHER LIMITED**

Company Number: **00624346**

Company Details

Period Ending: **14/02/2009**

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**

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**

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>
ORDINARY SHARES	24734	GBP24734.000
<i>TOTALS</i>		
	24734	GBP24734.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009

Name: **OSCOTT (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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