



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **A B FLETCHER LIMITED**

Company Number: **00624346**

Date of this return: **14/02/2010**

SIC codes: **5212**

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

Situation of Registered Office: **11-13 BILSTON INDUSTRIAL ESTATE
HUMBER AVENUE STOKE
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 1JL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **CLUTTERBUCK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN SAMUEL**

Surname: **CLUTTERBUCK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1938-08-17** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **CLUTTERBUCK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-06-14**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	24734
		<i>Aggregate nominal value</i>	24734
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24734
		<i>Total aggregate nominal value</i>	24734

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

24734 ORDINARY SHARES Shares held as at 14/02/2010

Name: **OSCOTT (HOLDINGS) LTD**

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.