

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2009

Company Name: A.B. PARTON & SON LIMITED

Company Number: 00821061

Company Details

Period Ending: 21/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5010 7011

Registered Office

Address:

CW2 5EB

Register of Members Address: Register of Debenture Holders Address:

416 NEWCASTLE ROAD SHAVINGTON CREWE CHESHIRE

Electronically Filed Document for Company Number: 00821061

Details of Officers of the Company

Company Secretary 1: Name: MRS MARGARET LOUISE Address: 1 CREWE ROAD **EDWARDS-PARTON SHAVINGTON CREWE CHESHIRE** CW2 5EJ Director 1: Name: MRS JOAN PARTON Address: 40 CREWE ROAD **SHAVINGTON CREWE CHESHIRE** CW2 5JB Date of Birth: 13/04/1919 Nationality: BRITISH Occupation: HOUSEWIFE Director 2: Name: JOHN EDWARDS PARTON Address: 1 CREWE ROAD **SHAVINGTON CREWE CHESHIRE** CW2 5JE Date of Birth: 06/01/1944 Nationality: BRITISH Occupation: GARAGE PROPRIETOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 10000 GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 21/12/2008

Name: JOHN EDWARDS PARTON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 06/02/2009 Authenticated: Yes (E/W)