

Company Name:

AR01 (ef)

Annual Return

07/01/2011



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Received for filing in Electronic Format on the:

Company Number: 00909934

Date of this return: **20/12/2010**

SIC codes: **3162**

Company Type: Private company limited by shares

Situation of Registered

Office:

52 LIVERPOOL ROAD

A.J.BUSFIELD LIMITED

PENWORTHAM

PRESTON

LANCASHIRE.

PR1 0DQ

Officers of the company

Company Secretary	
Type:	Person
Full forename(s):	ELIZABETH
Surname:	BUSFIELD
Former names:	
Service Address:	52 LIVERPOOL ROAD
	PENWORTHAM
	PRESTON LANCASHIRE
	PR1 0DQ

Company Director	1
Type:	Person
Full forename(s):	ELIZABETH
Surname:	BUSFIELD
Former names:	
Service Address:	52 LIVERPOOL ROAD
	PENWORTHAM
	PRESTON LANCASHIRE
	PR1 0DQ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 11/10/1929	Nationality: BRITISH
Occupation: HOUSEWII	·

Company Director 2

Type: Person

Full forename(s): ROBERT PAUL

Surname: BUSFIELD

Former names:

Service Address: 52 LIVERPOOL ROAD

PENWORTHAM

PRESTON LANCASHIRE

PR1 0DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/12/1964 Nationality: BRITISH

Occupation: ELECT CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
,		Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	1 1	
ORDINARY EQUIT	Y SHARES		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 : 1 ORDINARY shares held as at 2010-12-20

Name: ELIZABETH BUSFIELD

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-20

Name: ROBERT PAUL BUSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.