



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XEUGEE01

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*Company Name:* **A. BALL & SON LIMITED**

*Company Number:* **01043912**

*Date of this return:* **14/10/2009**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **76-78 LAUGHTON ROAD  
DINNINGTON  
SHEFFIELD  
S25 2PS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **BALL**

*Former names:*

*Service Address:* **68 NURSERY ROAD  
NORTH ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 4BU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **BALL**

*Former names:*

*Service Address:* **68 NURSERY ROAD  
NORTH ANSTON  
SHEFFIELD  
S25 4BU**

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

*Date of Birth:* **22/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **SHOP MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2100</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2100</b>
		<i>Total aggregate nominal value</i>	<b>2100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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