



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2009**

XN471E5F

Company Name: **A. BOOTH LTD**

Company Number: **01306222**

Date of this return: **08/10/2009**

SIC codes: **5248**

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

Situation of Registered Office: **16 LEADENHALL MARKET
LONDON
EC3V 1LR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DAWSON**

Former names:

Service Address: **50 TINDALL CLOSE
HAROLD WOOD
ROMFORD
ESSEX
RM3 0PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOSEPH**

Surname: **BOOTH**

Former names:

Service Address: **37 LEYDON CLOSE
LONDON
SE16 1PF**

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

Date of Birth: **16/01/1937**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director **2**

Type: **Person**

Full forename(s): **TERENCE ALBERT**

Surname: **DAWSON**

Former names:

Service Address: **ROUNDWOOD
LEE CHAPEL LANE LANGDON HILLS
BASILDON
ESSEX
SS16 5NX**

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

Date of Birth: **05/05/1948**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

250 ORDINARY Shares held as at 08/10/2009

Name: **TERENCE ALBERT DAWSON**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 08/10/2009

Name:

ANTHONY JOSEPH BOOTH

Address:

Presenter information

Contact Name:

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.