



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. BOOTH LTD**

*Company Number:* **01306222**

*Date of this return:* **08/10/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **75 MAIN ROAD  
GIDEA PARK  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5EL**

**Officers of the company**

## *Company Secretary 1*

*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*    ***I***

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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* : 250 ORDINARY shares held as at 2010-10-08  
*Name:* TERENCE ALBERT DAWSON

*Shareholding 2* : 750 ORDINARY shares held as at 2010-10-08  
*Name:* ANTHONY JOSEPH BOOTH

## *Authorisation*

*Authenticated*

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

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