



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBKH55K3**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **A & R PLASTERERS LIMITED**

*Company Number:* **01836164**

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### *Company Details*

*Period Ending:* **10/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4541**

*Registered Office  
Address:*

**CHURCH COURT  
STOURBRIDGE ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 3TT**

*Register of  
Members Address:*

**CHURCH COURT  
STOURBRIDGE ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 3TT**

*Register of Debenture  
Holders Address:*

**CHURCH COURT  
STOURBRIDGE ROAD  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 3TT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARION DIANE  
OVENALL**

*Address:* **CHISLEHURST 67 STREAM ROAD  
KINGSWINFORD  
WEST MIDLANDS  
DY6 9NX**

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### *Director 1 :*

*Name:* **MR ALAN OVENALL**

*Address:* **CHISLEHURST 67 STREAM ROAD  
KINGSWINFORD  
WEST MIDLANDS  
DY6 9NX**

*Date of Birth:*

**21/12/1947**

*Nationality:*

**British**

*Occupation:*

**PLASTERER**

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### *Director 2 :*

*Name:* **MRS MARION DIANE  
OVENALL**

*Address:* **CHISLEHURST 67 STREAM ROAD  
KINGSWINFORD  
WEST MIDLANDS  
DY6 9NX**

*Date of Birth:*

**14/09/1951**

*Nationality:*

**British**

*Occupation:*

**BOOK KEEPER/SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 10/12/2008**

*Name:* **ALAN OVENALL**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 10/12/2008**

*Name:* **EMMA CHARLOTTE OVENALL**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 10/12/2008**

*Name:*

**MARION DIANE OVENALL**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 10/12/2008**

*Name:*

**RICHARD A J OVENALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**