



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & T LIMITED**

*Company Number:* **02867806**

*Date of this return:* **01/11/2010**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **207A LOCKWOOD ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 3TG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C/O WALTER DAWSON & SON  
REVENUE CHAMBERS ST PETERS STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 1DL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **COSGROVE**

*Former names:*

*Service Address:* **16 ALL SAINTS CLOSE  
CLAYTON WEST  
HUDDERSFIELD  
HD8 9TS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **COSGROVE**

*Former names:*

*Service Address:*        **16 ALL SAINTS CLOSE  
CLAYTON WEST  
HUDDERSFIELD  
HD8 9TS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES AGENT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **TRACY KIM**

*Surname:*                      **HOWE**

*Former names:*

*Service Address:*            **CHURCH HOUSE**  
                                      **30 WILSHAW ROAD WILSHAW**  
                                      **HOLMFIRTH**  
                                      **HD9 4DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>			
<b>ORDINARY VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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* : 105 ORDINARY shares held as at 2010-11-01  
*Name:* KEITH COSGROVE

*Shareholding 2* : 132 ORDINARY shares held as at 2010-11-01  
*Name:* RYAN JAMES EXLEY

*Shareholding 3* : 238 ORDINARY shares held as at 2010-11-01  
*Name:* ALAN COSGROVE

*Shareholding 4* : 25 ORDINARY shares held as at 2010-11-01  
*Name:* TRACY KIM HOWE

### *Authorisation*

*Authenticated*

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

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