



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & A. SPREADING SERVICES LIMITED**

Company Number: **03110016**

Date of this return: **04/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **TOP END FARM
BARTHOMLEY ROAD
CREWE
CHESHIRE
CW2 5NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **ABELL**

Former names:

Service Address: **WALNUT TREE FARM BARTHOMLEY
CREWE
CHESHIRE
CW2 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT MARK**

Surname: **ABELL**

Former names:

Service Address: **TOP END FARM
BARTHOMLEY
CREWE
CHESHIRE
CW2 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THE HOLDERS OF THE ORDINARY SHARES SHALL BE: 1. ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE) 2. ENTITLED TO INCOME 3. HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **150 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY ABELL**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARK ABELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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