



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **A B ROGERS & SON LIMITED**

Company Number: **03298627**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

4521

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK FARM
LLAWHADEN
NARBERTH
PEMBROKESHIRE
SA67 8HL**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON MYFANWY DAVIES** *Address:* **BANK FARM LLAWHADEN
NARBERTH
PEMBROKESHIRE
SA67 8HL**

Director 1 :

Name: **STEPHEN ROGERS** *Address:* **BANK FARM LLAWHADEN
NARBERTH
SA67 8HL**

Date of Birth: **04/04/1972** *Nationality:* **BRITISH** *Occupation:* **CARPENTER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 02/01/2009

Name:

STEPHEN ROGERS

Address:

Shareholding 2:

49 ORDINARY Shares held as at 02/01/2009

Name:

SHARON M DAVIES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

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