



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & B SUPPLIES & SERVICES LIMITED**

Company Number: **03370377**

Date of this return: **14/05/2010**

SIC codes: **7420**

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

Situation of Registered Office: **SOVEREIGN WORKS
FACTORY LANE
BLACKLEY
MANCHESTER**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANTHONY VINCENT**
Surname: **BOYLE**
Former names:
Service Address: **46 SAINT ANDREWS ROAD**
 LOSTOCK
 BOLTON
 LANCASHIRE
 BL6 4AB

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY VINCENT**
Surname: **BOYLE**
Former names:
Service Address: **1 WENTWORTH AVENUE**
 WHITEFIELD
 MANCHESTER
 ENGLAND
 M45 7GQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1954** *Nationality:* **BRITISH**
Occupation: **ENGRAVER**

Company Director **2**

Type: **Person**
Full forename(s): **BERNARD JOHN**
Surname: **BOYLE**
Former names:
Service Address: **57 PARK LANE**
 WHITEFIELD
 MANCHESTER
 LANCASHIRE
 M45 7HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1952** *Nationality:* **BRITISH**
Occupation: **ENGRAVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

1 ORDINARY Shares held as at 14/05/2010

Name:

PAULINE MARGARET BOYLE

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/05/2010

Name:

BERNARD JOHN BOYLE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/05/2010

Name:

ANTHONY VINCENT BOYLE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/05/2010

Name: **HEATHER BOYLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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