



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2013**

Company Name: **A. BURNTON LIMITED**

Company Number: **03681775**

Date of this return: **10/12/2012**

SIC codes: **96020**

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

Situation of Registered Office: **6 OAKTREE BUSINESS PARK
CADLEY HILL ROAD
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PAUL**

Surname: **BURNTON**

Former names:

Service Address: **7 ALEXANDRA ROAD
WINSHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 0JE**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **BURNTON**

Former names:

Service Address: **7 ALEXANDRA ROAD
WINSHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1966** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) 1 VOTE PER SHARE B&C) ALL SHARES RANK PARI PASSU IN RESPECT OF DISTRIBUTION INCLUDING ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA BURNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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