

AR01 (ef)

Annual Return



07/12/2010 X5S44P

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Company Name:

BURTONS OF MAIDSTONE LIMITED

Company Number:

04113727

Date of this return:

24/11/2010

SIC codes:

3310

Company Type:

Private company limited by shares

Situation of Registered

Office:

GUARDIAN INDUSTRIAL ESTATE PATTENDEN LANE

MARDEN

KENT

UNITED KINGDOM

TN12 9QD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID CHRISTOPHER

Surname: BURTON

Former names:

Service Address: LOCHVIEW OAST LANGLEY PARK FARM SUTTON ROAD

LANGLEY MAIDSTONE

KENT ME17 3NQ

Country/State Usually Resident: ENGLAND

Date of Birth: 21/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 : 100 ORDINARY shares held as at 2010-11-24

Name: DAVID CHRISTOPHER BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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