



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/01/2010**

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*Company Name:* **A. BURNS LIMITED**

*Company Number:* **04141273**

*Date of this return:* **15/01/2010**

*SIC codes:* **5132**

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

*Situation of Registered Office:* **HALLIDAYS LIMITED RIVERSIDE HOUSE  
KINGS REACH BUSINESS PARK YEW STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK42HD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS HELEN GEORGINA**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **12 WOLSTENHOLME LANE  
NORDEN  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL127DU**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MRS HELEN GEORGINA**  
*Surname:* **BURNS**  
*Former names:*

*Service Address:* **12 WOLSTENHOLME LANE  
NORDEN  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL127DU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1954-04-09** *Nationality:* **BRITISH**  
*Occupation:* **BURSAR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY**  
*Surname:*                        **BURNS**  
*Former names:*  
*Service Address:*              **12 WOLSTENHOLME LANE**  
   **NORDEN**  
   **ROCHDALE**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **OL127DU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1954-04-23**                              *Nationality:*    **BRITISH**  
*Occupation:*    **WHOLESALE MEAT**  
                                 **SALESMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

**50 ORDINARY 1 GBP Shares held as at 15/01/2010**

*Name:* **MR ANTHONY BURNS**

*Address:*

*Shareholding* : 2

**50 ORDINARY 1 GBP Shares held as at 15/01/2010**

*Name:* **MRS HELEN GEORGINA BURNS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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