



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. BURNS LIMITED**

Company Number: **04141273**

Date of this return: **15/01/2011**

SIC codes: **5132**

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

Situation of Registered Office: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK
YEW STREET
STOCKPORT
CHESHIRE
ENGLAND
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**

Company Director ***I***

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: **09/04/1954**

Nationality: **BRITISH**

Occupation: **BURSAR**

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: **23/04/1954** *Nationality:* **BRITISH**
Occupation: **WHOLESALE MEAT SALESMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 2011-01-15
Name: MR ANTHONY BURNS

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2011-01-15
Name: MRS HELEN GEORGINA BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

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