



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2011**

XV14DXW3

Company Name: **A B & SONS LIMITED**

Company Number: **04293408**

Date of this return: **25/09/2011**

SIC codes: **3663**

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

Situation of Registered Office: **15A BATHAM GATE ROAD
PEAK DALE
BUXTON
DERBYSHIRE
SK17 8AH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BIRCH**

Former names:

Service Address: **5 NEW STREET
PEAK DALE
BUXTON
DERBYSHIRE
SK17 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAREN**

Surname: **BIRCH**

Former names:

Service Address: **23 NEW STREET
PEAK DALE
BUXTON
DERBYSHIRE
SK17 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FIXED DIVIDEND. NO REDEMPTION.

Class of shares	ORDINARY B	<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

FULL VOTING RIGHTS. FULL VARIABLE DIVIDEND RIGHTS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 shares held as at 2011-09-25
Name: ALAN BIRCH

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-25
Name: DAREN BIRCH

Shareholding 3 : 1 ORDINARY B shares held as at 2011-09-25

Name: DAREN BIRCH

Authorisation

Authenticated

This form was authorised by one of the following:

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