



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH3236C4**

*Received for filing in Electronic Format on the:* 08/01/2009

*Company Name:* A & S RANDALL LTD

*Company Number:* 04293843

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### *Company Details*

*Period Ending:* 26/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**57 ORCHARD AVENUE  
POOLE  
DORSET  
BH14 8AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN ELLEN RANDALL**

*Address:* **57 ORCHARD AVENUE  
POOLE  
DORSET  
BH14 8AH**

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*Director 1 :*

*Name:* **ANTHONY JAMES RANDALL**

*Address:* **57 ORCHARD AVENUE  
POOLE  
DORSET  
BH14 8AH**

*Date of Birth:*

**28/06/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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*Director 2 :*

*Name:* **SUSAN ELLEN RANDALL**

*Address:* **57 ORCHARD AVENUE  
POOLE  
DORSET  
BH14 8AH**

*Date of Birth:*

**18/11/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 26/09/2008**

*Name:* **SUSAN ELLEN RANDALL**  
*Address:* **57 ORCHARD AVENUE**  
**POOLE**  
**DORSET**  
**BH14 8AH**

*Name:* **ANTHONY JAMES RANDALL**  
*Address:* **57 ORCHARD AVENUE**  
**POOLE**  
**DORSET**  
**BH14 8AH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**