



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **A & S RANDALL LTD**

Company Number: **04293843**

Date of this return: **26/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **57 ORCHARD AVENUE
POOLE
DORSET
BH14 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELLEN**

Surname: **RANDALL**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **RANDALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN ELLEN**

Surname: **RANDALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY JAMES RANDALL**

Name: **SUSAN ELLEN RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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