

Company Name:

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 10/02/2010

Company Number: 04319741

Date of this return: 08/12/2009

SIC codes: 4521

4533

4534

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 11 HITHER GREEN INDUSTRIAL ESTATE

**CLEVEDON** 

N SOMERSET

A. G. NEADS LIMITED

**BS21 6XU** 

# Officers of the company

Service Address:

# Company Director

Type: Person

Full forename(s): MR ANDREW GRAHAM

Surname: **NEADS** 

Former names:

Service Address: 29 DIAL HILL ROAD

**CLEVEDON** 

AVON

**UNITED KINGDOM** 

**BS21 7HL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1958 Nationality: BRITISH

Occupation: **BUILDER** 

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ORDINARY		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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

2 ORDINARY Shares held as at 08/12/2009

Name: ANDREW GRAHAM NEADS

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor