



*Companies House*  
— for the record —

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

**Annual Return**



**XZB68ZJ3**

*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **A.A. & B.W. SLACK LIMITED**

*Company Number:* **04432968**

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### *Company Details*

*Period Ending:* **08/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0121**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18 ST. CHRISTOPHERS  
WAY  
PRIDE PARK  
DERBY  
DE24 8JY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW ALAN SLACK**

*Address:* **MANOR FARM  
DALBURY  
DERBY  
DERBYSHIRE  
DE6 5BR**

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*Director 1 :*

*Name:* **ANDREW ALAN SLACK**

*Address:* **MANOR FARM  
DALBURY  
DERBY  
DERBYSHIRE  
DE6 5BR**

*Date of Birth:*

**08/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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*Director 2 :*

*Name:* **BRIAN WALTER SLACK**

*Address:* **MANOR FARM  
DALBURY  
DERBY  
DERBYSHIRE  
DE6 5BR**

*Date of Birth:*

**15/05/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 08/05/2008**

*Name:* **BRIAN WALTER SLACK**  
*Address:* **MANOR FARM**  
**DALBURY**  
**DERBY**  
**DE6 5BR**

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 08/05/2008**

*Name:* **ANDREW ALAN SLACK**  
*Address:* **MANOR FARM**  
**DALBURY**  
**DERBY**  
**DE6 5BR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2008**

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