



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18NV270

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

Company Number: **04432968**

Date of this return: **08/05/2012**

SIC codes: **01410**

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

Situation of Registered Office: **18 ST. CHRISTOPHERS WAY
PRIDE PARK
DERBY
DE24 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ALAN**

Surname: **SLACK**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW ALAN**

Surname: **SLACK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN WALTER**

Surname: **SLACK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIAN WALTER SLACK**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALAN SLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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