



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

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

Company Number: **04432968**

Date of this return: **08/05/2010**

SIC codes: **0121**

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 **I**

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>	0
		<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 08/05/2010 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

10 ORDINARY Shares held as at 08/05/2010

Name: **BRIAN WALTER SLACK**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 08/05/2010

Name: **ANDREW ALAN SLACK**

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.