



Companies House
— for the record —

AR01 (ef)

Annual Return

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X180QSFV

Company Name: **A J Slater Limited**

Company Number: **04737295**

Date of this return: **16/04/2012**

SIC codes: **43390**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **SLATER**

Former names:

Service Address: **2 STATION COTTAGES
HULLAVINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6ET**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **SLATER**

Former names:

Service Address: **2 STATION COTTAGES
HULLAVINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6ET**

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

Date of Birth: **05/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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