



Companies House

— for the record —

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Annual Return



XVBTHZ2E

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Company Name: **A G ALLBONES & SONS LIMITED**

Company Number: **04737874**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE FLAT, THE OLD
FILLING STATION,
HEAPHAM ROAD
GAINSBOROUGH
LINCOLNSHIRE
DN21 1SJ**

Details of Officers of the Company

Director 1 :

Name: **ANTHONY GEORGE
ALLBONES**

Address: **THE FLAT THE OLD FILLING
STATION, HEAPHAM ROAD
GAINSBOROUGH
LINCOLNSHIRE
DN21 1SJ**

Date of Birth: **18/03/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/04/2008

Name: **ANTONY GEORGE ALLBONES**

Address: **THE FLAT THE OLD FILLING STATION HEAPHAM ROAD
GAINSBOROUGH
LINCOLNSHIRE
DN21 1SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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