



*Companies House*  
— for the record —

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

**Annual Return**



**X86QF99Y**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:*    **A K LILLEY AND SONS LTD**

*Company Number:*   **04739598**

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### *Company Details*

*Period Ending:*   **18/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ANSELL FARNDELL  
LTD LYES FARM  
OFFICES CUCKFIELD  
ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 8RG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ASHLEY LILLEY**

*Address:* **36 FERNWOOD RISE  
BRIGHTON  
EAST SUSSEX  
BN1 5EP**

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*Director 1 :*

*Name:* **ADRIAN KEVIN LILLEY**

*Address:* **36 FERNWOOD RISE  
BRIGHTON  
BN1 5EP**

*Date of Birth:* **01/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**ADRIAN KEVIN LILLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2009**

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