



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A FALCONER LIMITED**

Company Number: **04769119**

Date of this return: **19/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **31 LAMERT ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **FALCONER**

Former names:

Service Address: **31 LAMBERT ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0HT**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **FALCONER**

Former names:

Service Address: **31 LAMBERT ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : **1 ORDINARY shares held as at 2011-05-19**
Name: **ADRIAN FALCONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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