



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **A B FALCO & SON LTD**

Company Number: **04916210**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49 SICKLESMERE ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 2BP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BERNARD FALCO**

Address: **3 KIRKSTEAD ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 2EW**

Director 1 :

Name: **ANDREW BERNARD FALCO**

Address: **3 KIRKSTEAD ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 2EW**

Date of Birth:

10/02/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **BERNARD FALCO**

Address: **49 SICKLESMERE ROAD
BURY ST EDMUNDS
SUFFOLK
IP33 2BP**

Date of Birth:

11/06/1936

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name: **B FALCO**
Address: **49 SICKLESMERE RD
BURY ST EDMUNDS
SUFFOLK
IP33 2BP**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name: **A B FALCO**
Address: **3 KIRKSTEAD ROAD
BURY ST EDMUNDS
IP33 2EW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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