



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04916210**

*Date of this return:* **30/09/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **49 SICKLESMERE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 2BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW BERNARD**

*Surname:* **FALCO**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW BERNARD**

*Surname:*                **FALCO**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERNARD**

*Surname:* **FALCO**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1936** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 the date of this return  
*Name:* B FALCO

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* A B FALCO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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