Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/11/2010**

XYNEAP50

Company Name:	**A & N CEILINGS & PARTITIONS**
Company Number:	**04955827**
Date of this return:	**06/11/2010**
SIC codes:	**4534** **4542**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**48 BRIDGNORTH ROAD** **BROSELEY** **SHROPSHIRE** **UNITED KINGDOM** **TF12 5EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **BEACH**

Former names:

Service Address: **48 BRIDGNORTH ROAD**
BROSELEY
SHROPSHIRE
TF12 5EH

Company Director 1

Type: **Person**

Full forename(s): **LUKE DONALD**

Surname: **ANSLOW**

Former names:

Service Address: **48 BRIDGNORTH ROAD**
BROSELEY
SHROPSHIRE
TF12 5EH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1978** *Nationality:* **BRITISH**

Occupation: **PARTITION FIXER**

Company Director 2

Type: **Person**

Full forename(s): **GLYN**

Surname: **NORTHALL**

Former names:

Service Address: **6 REDCHURCH CLOSE**
BROSELEY
SALOP
TF12 5SZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1975** *Nationality:* **BRITISH**

Occupation: **CEILING FIXER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHT TO VOTE, DIVIDEND AND CAPITAL.

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHT TO VOTE, DIVIDEND AND CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 B shares held as at 2010-11-06**
Name: **GLYN NORTHALL**

Shareholding 2 : **1 ORDINARY A shares held as at 2010-11-06**
Name: **LUKE DONALD ANSLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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