



Companies House
— for the record —

AR01 (ef)

Annual Return



X0UCGI78

Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **A & N PERKINS LIMITED**

Company Number: **05052644**

Date of this return: **23/02/2010**

SIC codes: **5222**

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

Situation of Registered Office: **TONY PERKINS BUTCHERS CHURCH STREET
ATTLEBOROUGH
NORFOLK
NR17 2AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**TONY PERKINS BUTCHERS CHURCH STREET
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 2AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	VALERIE ANNE
<i>Surname:</i>	PROBERT
<i>Former names:</i>	
<i>Service Address:</i>	2 DORSET CLOSE ATTLEBOROUGH NORWICH NORFOLK NR17 2HW

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY JAMES**

Surname: **PERKINS**

Former names:

Service Address: **TONY PERKINS BUTCHERS CHURCH STREET
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 2AH**

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

Date of Birth: **1964-08-25**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director **2**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **PERKINS**

Former names:

Service Address: **TONY PERKINS BUTCHERS CHURCH STREET
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 2AH**

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

Date of Birth: **1966-02-24**

Nationality: **BRITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARE HOLDERS HAVE EQUAL RIGHTS IN ALL MATTERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

50 ORDINARY Shares held as at 23/02/2010

Name: **NICOLA JANE PERKINS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/02/2010

Name: **ANTONY JAMES PERKINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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