



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **A & S PICKEN LIMITED**

Company Number: **05099189**

Company Details

Period Ending: **08/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BARNSIDE COTTAGE
MOSHAM ROAD,
BLAXTON
DONCASTER
SOUTH YORKSHIRE
DN9 3AZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE PICKEN**

Address: **BARNSIDE COTTAGE, MOSHAM
ROAD, BLAXTON
DONCASTER
SOUTH YORKSHIRE
DN9 3AZ**

Director 1 :

Name: **ALAN PICKEN**

Address: **26 MOSHAM ROAD, BLAXTON
DONCASTER
S YORKS
DN9 3AZ**

Date of Birth:

14/10/1957

Nationality:

BRITISH

Occupation:

MANAGEMENT SER

Director 2 :

Name: **SUZANNE PICKEN**

Address: **BARNSIDE COTTAGE, MOSHAM
ROAD, BLAXTON
DONCASTER
SOUTH YORKSHIRE
DN9 3AZ**

Date of Birth:

15/06/1961

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
Other	100	GBP100
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 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 08/04/2008

Name: **SUZANNE PICKEN**
Address: **BARNSIDE COTTAGE MOSHAM ROAD BLAXTON
DONCASTER
DN9 3AZ**

Shareholding 2:

100 PREFERENCE B Shares held as at 08/04/2008

Name: **SUZANNE PICKEN**
Address: **BARNSIDE COTTAGE 26 MOSHAM ROAD BLAXTON
DONCASTER
DN9 3AZ**

Shareholding 3:

1 ORDINARY Shares held as at 08/04/2008

Name:

ALAN PICKEN

Address:

**BARNSIDE COTTAGE MOSHAM ROAD BLAXTON
DONCASTER
SOUTH YORKSHIRE
DN9 3AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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