



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XAAHZ9GM**

*Received for filing in Electronic Format on the: 30/04/2009*

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

*Company Number:*   **05099189**

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### *Company Details*

*Period Ending:*   **08/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUZANNE PICKEN**

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

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### *Director 1 :*

*Name:* **MR ALAN PICKEN**

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

*Date of Birth:* **14/10/1957**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT SER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>PREFERENCE B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>102</b>	<b>GBP102</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 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 08/04/2009**

*Name:* **SUZANNE PICKEN**

*Address:*

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#### Shareholding 2:

**100 PREFERENCE B Shares held as at 08/04/2009**

*Name:* **SUZANNE PICKEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/04/2009**

*Name:*

**ALAN PICKEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

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