



Companies House
— for the record —

AR01 (ef)

Annual Return



XSDGNEH0

Received for filing in Electronic Format on the: **28/10/2009**

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

Company Number: **05248733**

Date of this return: **04/10/2009**

SIC codes: **5530**
5540

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

Situation of Registered Office: **TOWLERS COURT**
30A ELM HILL
NORWICH
NORFOLK
NR3 1HG

Single Alternative Inspection Location (SAIL)

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

**30A ELM HILL
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1HG**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANDREW RAYMOND
<i>Surname:</i>	PARKE
<i>Former names:</i>	
<i>Service Address:</i>	2 THE ELMS OLD CATTON NORWICH NORFOLK NR6 7BP

Company Director **1**

Type: **Person**

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

Surname: **PARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1952**

Nationality: **BRITISH**

Occupation: **CATERING**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY**

Surname: **PARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1961**

Nationality: **BRITISH**

Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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 04/10/2009

Name: **ANDREW RAYMOND PARKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2009

Name:

SALLY PARKE

Address:

Presenter information

Contact Name:

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.