Companies House

AR01 (ef)

Annual Return

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X400VESR

Company Name:	**A B KERR LTD**
Company Number:	**05304500**
Date of this return:	**03/12/2014**
SIC codes:	**33170**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 CASTLE STREET** **CARDIGAN** **SA43 3AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALICE**

Surname: **WILLIAMS**

Former names:

Service Address: **COYNANT**
CASTLE STREET
CARDIGAN
SA43 3AA

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW BEARMAN**

Surname: **KERR**

Former names:

Service Address: **12 CASTLE STREET**
CARDIGAN
SA43 3AF

Country/State Usually Resident: **WALES**

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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