



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S FENNER LTD.**

Company Number: **05321429**

Date of this return: **24/12/2009**

SIC codes: **4545**

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

Situation of Registered Office: **JOHN C. HUNTER & COMPANY
12 THE BROADWAY
ST. IVES HUNTINGDON
CAMBRIDGESHIRE
PE27 5BN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHANIE LOUISE**

Surname: **FENNER**

Former names:

Service Address: **FRIESLAND HOUSE
11 STATION STREET
CHATTERIS
CAMBRIDGESHIRE
PE16 6NA**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **FENNER**

Former names:

Service Address: **FRIESLAND HOUSE
11 STATION STREET
CHATTERIS
CAMBRIDGESHIRE
PE16 6NA**

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

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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 24/12/2009

Name: **STEPHANIE LOUISE FENNER**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 24/12/2009

Name:

STEPHEN FENNER ESQ

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.