



*Companies House*  
— for the record —

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

**Annual Return**



**XAB LJ9GB**

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

*Company Name:*     **A. & S. TATE LIMITED**

*Company Number:*   **05417039**

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### *Company Details*

*Period Ending:* **07/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

**138 QUAY ROAD  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 4JB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHARON TATE**

*Address:* **52 MIDDLE STREET  
NAFFERTON  
DRIFFIELD  
NORTH HUMBERSIDE  
YO25 4JS**

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*Director 1 :*

*Name:* **FREDERICK ALAN TATE**

*Address:* **52 MIDDLE STREET  
NAFFERTON  
DRIFFIELD  
NORTH HUMBERSIDE  
YO25 4JS**

*Date of Birth:* **05/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **JOINER**

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## *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 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 07/04/2008**

*Name:*

**ALAN TATE**

*Address:*

**52 MIDDLE STREET  
NAFFERTON  
DRIFFIELD  
NORTH HUMBERSIDE  
UNITED KINGDOM  
YO25 4JS**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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