



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

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

Company Number: **05417039**

Company Details

Period Ending: **07/04/2009**

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**

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**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009

Name:

ALAN TATE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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