Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **16/05/2011**

Company Name:	**A. & S. TATE LIMITED**
Company Number:	**05417039**
Date of this return:	**07/04/2011**
SIC codes:	**4542**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 QUAY ROAD** **BRIDLINGTON** **EAST YORKSHIRE** **ENGLAND** **YO15 2AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHARON**

Surname: **TATE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **FREDERICK ALAN**

Surname: **TATE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**4**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE HAS THE FOLLOWING RIGHTS:- A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DECLARED DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : **4 ORDINARY shares held as at 2011-04-07**

Name: **ALAN TATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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