



Companies House
— for the record —

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Annual Return



XGRXMA85

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **A & N GRAIN LTD**

Company Number: **05429818**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

5121

*Registered Office
Address:*

**33 BRIDGE STREET
HEREFORD
HR4 9DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **GERALDINE BEARD**

Address: **8 OAKS ROAD
CRAVEN ARMS
SALOP
SY7 9RW**

Date of Birth: **02/04/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK CLERK**

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 20/04/2009

Name:

ANDREW NICHOLAS BEARD

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 20/04/2009

Name:

GERALDINE BEARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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