



Companies House
— for the record —

AR01 (ef)

Annual Return



XFR14FSF

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **A & V SIMPSON LIMITED**

Company Number: **05605121**

Date of this return: **27/10/2009**

SIC codes: **5212**

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

Situation of Registered Office: **29 GAY STREET
BATH
BA1 2NT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **FULLER**

Former names:

Service Address: **10 QUEENS ROAD
BASINGSTOKE
HAMPSHIRE
RG21 7RF**

Company Director **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **FULLER**

Former names:

Service Address: **10 QUEENS ROAD
BASINGSTOKE
HAMPSHIRE
RG21 7RF**

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

Date of Birth: **29/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14100
	GBP	<i>Aggregate nominal value</i>	14100
<i>Currency</i>		<i>Amount paid</i>	14100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY THE RIGHT TO (U) RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; (II) AND VOTE AT GENERAL MEETINGS AND (III) TO SHARE IN SURPLUS ASSETS ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14100
		<i>Total aggregate nominal value</i>	14100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

7050 ORDINARY Shares held as at 27/10/2009

Name:

IAN FULLER

Address:

Shareholding 2:

7050 ORDINARY Shares held as at 27/10/2009

Name:

CLAIRE LOUISE FULLER

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.