

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 12/01/2010

Company Name: A & T (BRENTWOOD) LIMITED

Company Number: 05669106

Date of this return: 09/01/2010

SIC codes: 4521

Private company limited by shares Company Type:

Situation of Registered

Office: **BRENTWOOD** 

> **ESSEX CM14 4LB**

70 KINGS CHASE

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MRS TARA** 

**SUTTON** Surname:

Former names:

Service Address: 70 KINGS CHASE

**BRENTWOOD** 

**ESSEX CM14 4LB** 

1 Company Director

Type: Person

Full forename(s): **ANDREW PAUL** 

Surname: **SUTTON** 

Former names:

Service Address: 70 KINGS CHASE

**BRENTWOOD** 

**ESSEX CM14 4LB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1967 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100	
Currency		Amount paid Amount unpaid	1 0	
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010or 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:

75 ORDINARY Shares held as at 09/01/2010

Name: ANDREW SUTTON

Address:

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Sharei	noi	aing	2:

25 ORDINARY Shares held as at 09/01/2010

Name: TARA SUTTON

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.