

# **AR01** (ef)

#### **Annual Return**



XL57UR

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Company Name: A. & S. COKER LTD

Company Number: 05678928

*Date of this return:* **18/01/2011** 

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office:

40-42 HIGH STREET MALDON

ESSEX CM9 5PN

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): SUSAN VERA

Surname: COKER

Former names:

Service Address recorded as Company's registered office

Company Director	1
Type: Full forename(s):	Person GARRY
Surname:	BRITNELL
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 06/09/1964 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	ANTHONY BARRY
Surname:	COKER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/08/1946 Occupation: BUILDER	Nationality: BRITISH

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300
Currency	GBP	Aggregate nominal value	300
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statem	ent of Cap	oital (Totals)	
Currency	GBP	Total number of shares	300
		Total aggrega nominal value	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : 150 ORDINARY shares held as at 2011-01-18

Name: GARRY BRITNELL

Shareholding 2 : 150 ORDINARY shares held as at 2011-01-18

Name: ANTHONY BARRY COKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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