



Companies House
— for the record —

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Annual Return



XOGRNB1R

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Company Name: **A & N SOLUTIONS LIMITED**

Company Number: **05846452**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EBENEZER HOUSE,
RYECROFT NEWCASTLE
UNDER LYME
STAFFORDSHIRE
ST5 2BE**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS BARKER**

Address: **80 SHEEPWALK LANE
RAVENSHEAD
MANSFIELD
NOTTINGHAMSHIRE
NG15 9FB**

Director 1 :

Name: **ANITA MARIE BARKER**

Address: **80 SHEEPWALK LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9FB**

Date of Birth: **11/03/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **NICHOLAS BARKER**

Address: **80 SHEEPWALK LANE
RAVENSHEAD
MANSFIELD
NOTTINGHAMSHIRE
NG15 9FB**

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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	2	GBP2
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 14/06/2009

Name: **NICHOLAS BARKER**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 14/06/2009

Name: **NICHOLAS BARKER**

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 14/06/2009

Name:

ANITA BARKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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