



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIHQ01ZM**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **A & SONS CONTRACTS LIMITED**

*Company Number:* **05855093**

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### *Company Details*

*Period Ending:* **22/06/2008**

*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:*

**UNIT 3 40 KIMPTON  
ROAD  
SUTTON  
SURREY  
SM3 9QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA FAY COTTINGHAM**      *Address:* **25 CAVERLEIGH WAY  
WORCESTER PARK  
SURREY  
KT4 8DH**

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*Director 1 :*

*Name:* **RICHARD JOHN  
COTTINGHAM**      *Address:* **25 CAVERLEIGH WAY  
WORCESTER PARK  
SURREY  
KT4 8DH**

*Date of Birth:* **16/05/1959**      *Nationality:* **BRITISH**      *Occupation:* **CARPENTER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 22/06/2008**

*Name:*

**ANGELA FAY COTTINGHAM**

*Address:*

**25 CAVERLEIGH WAY  
WORCESTER PARK  
SURREY  
KT4 8DH**

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*Shareholding 2:*

**75 ORDINARY Shares held as at 22/06/2008**

*Name:*

**RICHARD JOHN COTTINGHAM**

*Address:*

**25 CAVERLEIGH WAY  
WORCESTER PARK  
SURREY  
KT4 8DH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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