



Companies House

**AR01** (ef)

**Annual Return**



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**X4ATASMQ**

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

*Company Number:* **06296709**

*Date of this return:* **28/06/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **92 ST JOHNS ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 0AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE JUNE**

*Surname:* **SATCHWELL**

*Former names:*

*Service Address:* **92 ST JOHNS ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 0AN**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **SATCHWELL**

*Former names:*

*Service Address:*        **92 ST JOHNS ROAD**  
                                 **CANNOCK**  
                                 **STAFFORDSHIRE**  
                                 **WS11 0AN**

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

*Date of Birth:*    **17/07/1973**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DENISE JUNE**

*Surname:* **SATCHWELL**

*Former names:*

*Service Address:* **92 ST JOHNS ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 0AN**

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

*Date of Birth:* **04/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SATCHWELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE SATCHWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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