



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2011**

X41HIYLLK

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

Company Number: **06401153**

Date of this return: **17/10/2011**

SIC codes: **43120**

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

Situation of Registered Office: **7 ST PAULS YARD
SILVER STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **QUELCH**

Former names:

Service Address: **52 SILVER STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BRADBURY**

Former names:

Service Address: **15 ENNERDALE CLOSE
BLETCHLEY, MILTON KEYNES
BUCKS
MK2 3DX**

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

Date of Birth: **06/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES FOR DIVIDEND PURPOSES AND VOTING RIGHTS FOR DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ALAN BRADBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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