



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **A & A HENSON LIMITED**

Company Number: **06410403**

Date of this return: **26/10/2012**

SIC codes: **56210**

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

Situation of Registered Office: **BROOK VILLA OSTERFEN LANE
CLAYPOLE, NEWARK
NOTTS
NG23 5BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 CASTLE GATE
NEWARK
NOTTS
ENGLAND
NG24 1BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA LISA**

Surname: **HENSON**

Former names:

Service Address: **BROOK VILLA
OSTERFEN LANE CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREA LISA**

Surname: **HENSON**

Former names:

Service Address: **BROOK VILLA
OSTERFEN LANE CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1970**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

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

Surname: **HENSON**

Former names:

Service Address: **BROOK VILLA
OSTERFEN LANE CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1968** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 CHARLES HENSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREA LISA HENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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