Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/11/2009**

X8N4LFEA

Company Name:	**A & A HENSON LIMITED**
Company Number:	**06410403**
Date of this return:	**26/10/2009**
SIC codes:	**5552**
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 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **50 ORDINARY Shares held as at 26/10/2009**

Name: **ANDREW CHARLES HENSON**

Address:

Shareholding 2: **50 ORDINARY Shares held as at 26/10/2009**

Name: **ANDREA LISA HENSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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