



Companies House
— for the record —

363a_(ef)

Annual Return



X0KGHC5V

Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **A & N STRUCTURAL CARPENTRY LIMITED**

Company Number: **06629129**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 NURSERY GROVE
SINGLEWELL
GRAVESEND
KENT
DA11 7BB**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY ACTON**

Address: **118 HILL HOUSE ROAD
DARTFORD
KENT
DA2 6EX**

Director 1 :

Name: **TIMOTHY ACTON**

Address: **118 HILL HOUSE ROAD
DARTFORD
KENT
DA2 6EX**

Date of Birth: **27/04/1957** *Nationality:* **British**

Occupation: **CARPENTER**

Director 2 :

Name: **ALAN NIMMO**

Address: **36 WAKEFIELD ROAD
GREENHITHE
KENT
DA9 9JE**

Date of Birth: **12/06/1958** *Nationality:* **British**

Occupation: **CARPENTER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2009

Name: **TIMOTHY ACTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2009

Name: **ALAN NIMMO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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