



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD3MPWCW

Received for filing in Electronic Format on the: **02/08/2011**

---

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

*Company Number:* **06629129**

*Date of this return:* **24/06/2011**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **23 NURSERY GROVE  
SINGLEWELL  
GRAVESEND  
KENT  
DA11 7BB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ACTON**

*Former names:*

*Service Address:* **23 NURSERY GROVE  
SINGLEWELL  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 7BB**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY**

*Surname:*                **ACTON**

*Former names:*

*Service Address:*        **23 NURSERY GROVE  
SINGLEWELL  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 7BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS; FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION;  
FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);  
AND NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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* : **2 ORDINARY shares held as at 2011-06-24**  
*Name:* **TIMOTHY ACTON**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-24**  
**1 shares transferred on 2010-06-30**  
*Name:* **ALAN NIMMO**

## *Authorisation*

*Authenticated*

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

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