Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **29/07/2013**

Company Name:	**A&B AITKEN LTD**
Company Number:	**06640044**
Date of this return:	**08/07/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 FISHERS CLOSE** **GREAT BARFORD** **BEDFORD** **MK44 3JL**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **AITKEN**

Former names:

Service Address: **12 FISHERS CLOSE**
GREAT BARFORD
BEDFORD
BEDS
MK44 3JL

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

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BRENDA ANNE**

Surname: **AITKEN**

Former names:

Service Address: **12 FISHERS CLOSE**
GREAT BARFORD
BEDFORD
BEDS
MK44 3JL

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

Date of Birth: **03/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BRENDA AITKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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