



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2010**

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Company Name: **A&B AITKEN LTD**

Company Number: **06640044**

Date of this return: **08/07/2010**

SIC codes: **7222**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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 : 0 ORDINARY shares held as at 2010-07-08
1 shares transferred on 2010-04-30

Name: ALEX AITKEN

Shareholding 2 : 2 ORDINARY shares held as at 2010-07-08

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.