



Companies House

**AR01** (ef)

**Annual Return**



X4B6BYUX

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

*Company Number:* **06640044**

*Date of this return:* **08/07/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA AITKEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-07-31**  
*Name:* **ALEX 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.**