



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **A & N SERVICES (SOUTH EAST) LIMITED**

Company Number: **06775964**

Date of this return: **18/12/2009**

SIC codes: **4531**

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

Situation of Registered Office: **CHARTER HOUSE 105 LEIGH ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 1JL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS PAULA**

Surname: **SMEETON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1974-11-17**

Nationality: **IRISH**

Occupation: **ELECTRICAN**

Company Director **2**

Type: **Person**

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

Surname: **WAGSTAFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1979-08-03**

Nationality: **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES ,TO RECEIVE DIVIDENDS IF DECLARED AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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

50 ORDINARY Shares held as at 18/12/2009

Name: **ANDREW WAGSTAFF**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 18/12/2009

Name: **THOMAS BRENNAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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