



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2011**

**XKVV9U1C**

*Company Name:* **A&N REFINISHERS LIMITED**

*Company Number:* **07211952**

*Date of this return:* **06/04/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **UNIT 114 BMK INDUSTRIAL ESTATE  
HECKMONDWIKE  
WEST YORKSHIRE  
ENGLAND  
WF15 6BS**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **GARDINER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **VEHCILE SPRAYER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA**

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **UNIT 114 BMK INDUSTRIAL ESTATE  
HECKMONDWIKE  
WEST YORKSHIRE  
ENGLAND  
WF15 6BS**

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

*Date of Birth:* **25/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS IN EQUAL PROPORTION TO THAT OF THE SHAREHOLDING, EXCEPT IN THE CASE OF A DIVIDEND WAIVER. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN EQUAL PROPORTION TO THAT OF THE SHAREHOLDING.

## 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 06/04/2011 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* : 50 ORDINARY shares held as at 2011-04-06  
50 shares transferred on 2010-04-07

*Name:* NICOLA GARDINER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-06

*Name:* ANDREW GARDINER

## *Authorisation*

*Authenticated*

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

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