



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **A FELTS BUILDING CONTRACTORS LTD**

Company Number: **05595942**

Date of this return: **18/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 2NR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DIANE**

Surname: **FELTS**

Former names:

Service Address: **DAIRY HOUSE
OLD HARROWDEN ROAD
BEDFORD
BEDFORDSHIRE
MK42 0TB**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **FELTS**

Former names:

Service Address: **DAIRY HOUSE
OLD HARROWDEN ROAD
BEDFORD
BEDFORDSHIRE
MK42 0TB**

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

Date of Birth: **07/07/1956** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 18/10/2009 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:

70 ORDINARY Shares held as at 18/10/2009

Name:

ANDREW FELTS

Address:

Shareholding 2:

30 ORDINARY Shares held as at 18/10/2009

Name:

DIANE FELTS

Address:

Presenter information

Contact Name:

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.