



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A FLETCHER AND SONS LIMITED**

Company Number: **05055621**

Date of this return: **25/02/2011**

SIC codes: **4534**

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

Situation of Registered Office: **148 COMMERCIAL ROAD
TOTTON
SOUTHAMPTON
SO40 3BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY PAMELA**

Surname: **FLETCHER**

Former names:

Service Address: **18 PUNDLE GREEN
BARTLEY
SOUTHAMPTON
HAMPSHIRE
SO40 2LG**

Company Director 1

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

Surname: **FLETCHER**

Former names:

Service Address: **18 PUNDLE GREEN
BARTLEY
SOUTHAMPTON
SO40 2LG**

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

Date of Birth: **06/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WENDY PAMELA**

Surname: **FLETCHER**

Former names:

Service Address: **18 PUNDLE GREEN
BARTLEY
SOUTHAMPTON
HAMPSHIRE
SO40 2LG**

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

Date of Birth: **15/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 1 ORDINARY shares held as at 2011-02-25
Name: ANDREW DAVID FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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