



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1456NDE

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

*Company Number:* **05055621**

*Date of this return:* **25/02/2012**

*SIC codes:* **43999**

*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**

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*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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAVID FLETCHER**

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### *Authorisation*

*Authenticated*

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

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