



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* A FELTS BUILDING CONTRACTORS LTD

*Company Number:* 05595942

*Date of this return:* 18/10/2012

*SIC codes:* 41202

*Company Type:* Private company limited by shares

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

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **FELTS**

*Former names:*

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

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*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)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FELTS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE FELTS**

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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.