



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 08/12/2008

Company Name: A & R RESOURCES LIMITED

Company Number: 06426185

Company Details

Period Ending: 13/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

JARRETT HOUSE
CHURCH STREET
SHIPSTON-ON-STOUR
CV36 4AP

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD HENDERSON**

Address: **JARRETT HOUSE CHURCH STREET
SHIPSTON-ON-STOUR
WARKS
CV36 4AP**

Director 1 :

Name: **ALISON HENDERSON**

Address: **JARRETT HOUSE CHURCH STREET
SHIPSTON-ON-STOUR
WARKS
CV36 4AP**

Date of Birth:

07/05/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2008

Name:

ALISON HENDERSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2008

Name:

RICHARD HENDERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**