



Companies House
— for the record —

AR01 (ef)

Annual Return



X147V489

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Company Name: A J HODGSON & SONS LTD

Company Number: 07521313

Date of this return: 08/02/2012

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office:
71 STATION ROAD
TERRINGTON ST CLEMENT
KINGS LYNN
NORFOLK
ENGLAND
PE34 4PL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MCDERMID**

Former names:

Service Address: **71 STATION ROAD
TERRINGTON ST CLEMENT
KING
ENGLAND
PE34 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCDERMID**

Authorisation

Authenticated

This form was authorised by one of the following:

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