



Companies House
— for the record —

AR01 (ef)

Annual Return



XLRSDJEB

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **A G EDWARDS & SON DEMOLITIONS LIMITED**

Company Number: **06140161**

Date of this return: **06/03/2010**

SIC codes: **4511**

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

Situation of Registered Office: **67 LITTLE BOOKHAM STREET
BOOKHAM
LEATHERHEAD
SURREY
KT23 3AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DARREN RICHARD**

Surname: **EDWARDS**

Former names:

Service Address: **67 LITTLE BOOKHAM STREET
BOOKHAM
LEATHERHEAD
SURREY
KT23 3AA**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **EDWARDS**

Former names:

Service Address: **67 LITTLE BOOKHAM STREET
BOOKHAM
LEATHERHEAD
SURREY
KT23 3AA**

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

Date of Birth: **26/07/1944**

Nationality: **BRITISH**

Occupation: **DEMOLITIONS
CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DARREN RICHARD**

Surname: **EDWARDS**

Former names:

Service Address: **67 LITTLE BOOKHAM STREET
BOOKHAM
LEATHERHEAD
SURREY
KT23 3AA**

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

Date of Birth: **11/12/1974** *Nationality:* **BRITISH**

Occupation: **DEMOLITION CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS		

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 06/03/2010 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 06/03/2010

Name: **DARREN EDWARDS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/03/2010

Name: **ALAN EDWARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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