



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A G EDWARDS & SON DEMOLITIONS LIMITED

Company Number: 06140161

Company Details

Period Ending: 06/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

67 LITTLE BOOKHAM
STREET
BOOKHAM
LEATHERHEAD
SURREY
KT23 3AA

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN RICHARD
EDWARDS**

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

Director 1 :

Name: **ALAN GEORGE EDWARDS**

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

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

Occupation: **DEMOLITIONS
CONTRACTOR**

Director 2 :

Name: **DARREN RICHARD
EDWARDS**

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

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

Occupation: **DEMOLITION CONTRACTOR**

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 06/03/2009 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 06/03/2009

Name: **DARREN EDWARDS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2009

Name: **ALAN EDWARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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