



Companies House
— for the record —

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Annual Return

Company Name: **ALBERT BARTLETT & SONS (BOSTON) LIMITED**

Company Number: **01294549**



XEDH5M51

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Company Details

Period Ending: **18/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5131

Registered Office:
Address:

**GREAT ACRE FEN
CHATTERIS
CAMBRIDGESHIRE
PE16 6TA**

Register of
Members Address:

**ALBERT BARTLETT & SONS
(BOSTON)
GREAT ACRE FEN
CHATTERIS
CAMBRIDGESHIRE
PE16 6TA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH MCGUINNESS**

Address: **25 PARKHOLM QUADRANT
PARKHOUSE
GLASGOW G53 7ZH**

Director 1:

Name: **ALAN BARTLETT**
Date of Birth: **26/01/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THATCHED COTTAGE
29 COMMON LANE
HEMINGFORD ABBOTS
CAMBRIDGESHIRE PE28 9AW**

Director 2:

Name: **RONNIE ALEXANDER BARTLETT** *Address:* **MEIKLE BEN YETTS HOLE ROAD
GLENMAVIS
AIRDRIE
LANARKSHIRE ML6 0PF**

Date of Birth: **21/10/1963**

Nationality: **BRITISH**

Occupation: **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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/12/2006

3000 Disposed of in period on 30/08/2006

Name: **KHALED AHMED DAOUD HUSSEIN ELMASRI**

Address: **THREE SHEEN
AHMAD OTHMAN
ZEYZENIA
EGYPT**

Shareholding 2:

3000 ORDINARY Shares held as at 18/12/2006

Name: **ALBERT BARTLETT & SONS (AIRDRIE) LIMITED**

Address: **NEW MONKLAND
251 STIRLING ROAD
AIRDRIE
LANARKSHIRE ML6 7SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**