



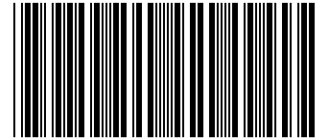
Companies House
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Annual Return

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

Company Number: **01294549**



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Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **18/12/2007**

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:

<i>Name:</i>	RONNIE ALEXANDER BARTLETT	<i>Address:</i>	MEIKLE BEN YETTS HOLE ROAD GLENMAVIS AIRDRIE LANARKSHIRE ML6 0PF
<i>Date of Birth:</i>	21/10/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 18/12/2007

<i>Name:</i>	ALBERT BARTLETT & SONS (AIRDRIE) LIMITED
<i>Address:</i>	NEW MONKLAND 251 STIRLING ROAD AIRDRIE LANARKSHIRE ML6 7SP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**