



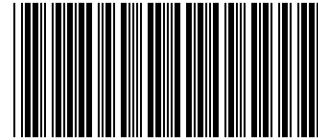
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Companies House
— for the record —

Annual Return

Company Name: A.A. FRANCES AND SONS LIMITED

Company Number: 01875174



XF50JRKB

Received for filing in Electronic Format on the: 26/07/2007

Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

4545

4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 10 DUNLOP ROAD
HUNT END IND EST
REDDITCH
WORCESTERSHIRE
B97 5XP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS FRANCES MARGARET
CROMPTON

Address: 38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE B97 5TF

Director 1:

Name: **ANDREW CROMPTON** *Address:* **38 WEATHEROAK CLOSE**
Date of Birth: **10/06/1982** **WEBHEATH**
Nationality: **BRITISH** **REDDITCH**
Occupation: **COMPANY DIRECTOR** **WORCESTERSHIRE B97 5TF**

Director 2:

Name: **MR ANTHONY HYL A** *Address:* **38 WEATHEROAK CLOSE**
CROMPTON **WEBHEATH**
Date of Birth: **16/08/1950** **REDDITCH**
Nationality: **BRITISH** **WORCESTERSHIRE B97 5TF**
Occupation: **ELECTRICIAN**

Director 3:

Name: **MRS FRANCES MARGARET** *Address:* **38 WEATHEROAK CLOSE**
CROMPTON **WEBHEATH**
Date of Birth: **05/03/1956** **REDDITCH**
Nationality: **BRITISH** **WORCESTERSHIRE B97 5TF**
Occupation: **SECRETARY & GENERAL**
OFFICE DUT

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 A	100	GBP100
ORDINARY B	2	GBP2
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY B Shares held as at 30/06/2007

Name: **ANDREW CROMPTON**

Address: **38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE B97 5TF**

Shareholding 2:

50 ORDINARY A Shares held as at 30/06/2007

Name: **ANTHONY HYL A CROMPTON**

Address: **38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE B97 5TF**

Shareholding 3:

50 ORDINARY A Shares held as at 30/06/2007

Name: **FRANCES MARGARET CROMPTON**

Address: **38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE B97 5TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**