



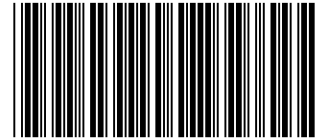
Companies House
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Annual Return

Company Name: **A.B.RHEAD & ASSOCIATES LIMITED**

Company Number: **01890057**



Received for filing in Electronic Format on the: **29/01/2007**

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Company Details

Period Ending: **15/01/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6YW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**N/A
N/A
N/A
N/A
N/A
N/A**

Details of Officers of the Company

Company Secretary:

Name: **MRS HILARY SUSAN RHEAD**

Address: **TALL PINES
27 HIGH STREET
BARFORD
WARWICKSHIRE CV35 8BU**

Director 1:

Name: **ANDREW CHARLES FERGUSON** *Address:* **5 LADY GREY AVENUE
WARWICK GATE HEATHCOTE
WARWICK
WARWICKSHIRE CV34 6FH**

Date of Birth: **25/12/1962**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Director 2:

Name: **MR ALAN BERTRAND RHEAD** *Address:* **TALL PINES
27 HIGH STREET
BARFORD
WARWICKSHIRE CV35 8BU**

Date of Birth: **26/09/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MRS HILARY SUSAN RHEAD** *Address:* **TALL PINES
27 HIGH STREET
BARFORD
WARWICKSHIRE CV35 8BU**

Date of Birth: **30/12/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR CHARLES GOULD WILLIAMS** *Address:* **2 OLD EAGLEY MEWS
BOLTON
LANCASHIRE BL1 7HR**

Date of Birth: **26/06/1953**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
A ORDINARY	12903	GBP12903
TOTALS	12903	GBP12903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12903 A ORDINARY Shares held as at 15/01/2007

Name: **THE RHEAD GROUP LTD**

Address: **15 WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM CV37 6YW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**