



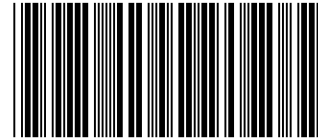
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A FLETCHER AND SONS LIMITED**

*Company Number:* **05055621**



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*Received for filing in Electronic Format on the:* **25/05/2007**

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*Company Details*

*Period Ending:* **25/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4534**

*Registered Office:*  
*Address:*

**148 COMMERCIAL ROAD  
TOTTON  
SOUTHAMPTON  
SO40 3BN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WENDY PAMELA FLETCHER**

*Address:* **18 PUNDLE GREEN  
BARTLEY  
SOUTHAMPTON  
HAMPSHIRE SO40 2LG**

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*Director 1:*

*Name:* **ANDREW DAVID FLETCHER**  
*Date of Birth:* **06/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **18 PUNDLE GREEN  
BARTLEY  
SOUTHAMPTON SO40 2LG**

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*Director 2:*

<i>Name:</i>	<b>WENDY PAMELA FLETCHER</b>	<i>Address:</i>	<b>18 PUNDLE GREEN BARTLEY SOUTHAMPTON HAMPSHIRE SO40 2LG</b>
<i>Date of Birth:</i>	<b>15/05/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, 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 25/02/2007**

*Name:* **ANDREW DAVID FLETCHER**

*Address:* **18 PUNDLE GREEN  
BARTLEY  
SOUTHAMPTON SO40 2LG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**