



Companies House
— for the record —

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Annual Return



XJT79XK6

Received for filing in Electronic Format on the: 27/02/2008

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

Company Number: **05055621**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY PAMELA FLETCHER** *Address:* **18 PUNDLE GREEN
BARTLEY
SOUTHAMPTON
HAMPSHIRE
SO40 2LG**

Director 1 :

Name: **WENDY PAMELA FLETCHER** *Address:* **18 PUNDLE GREEN
BARTLEY
SOUTHAMPTON
HAMPSHIRE
SO40 2LG**

Date of Birth: **15/05/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW DAVID FLETCHER** *Address:* **18 PUNDLE GREEN
BARTLEY
SOUTHAMPTON
SO40 2LG**

Date of Birth: **06/04/1965** *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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 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 25/02/2008

Name: **ANDREW DAVID FLETCHER**
Address: **18 PUNDLE GREEN
BARTLEY
SOUTHAMPTON
SO40 2LG**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **27/02/2008** *Authenticated:* **Yes (E/W)**