



*Companies House*

— for the record —

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

**Annual Return**



**XTVHH7PF**

*Received for filing in Electronic Format on the: 26/02/2009*

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

*Company Number:*   **05055621**

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### *Company Details*

*Period Ending:* **25/02/2009**

*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**

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*Director 1 :*

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

*Date of Birth:* **06/04/1965**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

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

*Date of Birth:* **15/05/1957**      *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<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 25/02/2009 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 25/02/2009**

*Name:* **ANDREW DAVID FLETCHER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**