AR01 (ef)

Annual Return

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Company Name:	**A S D RETFORD LIMITED**
Company Number:	**05057868**
Date of this return:	**27/02/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MEERSBROOK COTTAGE** **MIRE LANE SUTTON CUM LOUND** **NR RETFORD** **NOTTINGHAMSHIRE** **DN22 8PX**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR RICHARD JOHN**

Surname: **MEGGITT**

Former names:

Service Address: **19 UNION DRIVE**
BRIMCLIFFE
SHEFFIELD
SOUTH YORKSHIRE
S11 9EQ

Company Director 1

Type: **Person**

Full forename(s): **RICHARD**

Surname: **LONG**

Former names:

Service Address: **MEERSBROOK COTTAGE MIRE LANE**
SUTTON CUM LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8PX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1947**   *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**200**	
		Aggregate nominal value	**200**	
Currency	GBP	*Amount paid per share*	**1**	
		Amount unpaid per share	**0**	

Prescribed particulars

FULL VOTING EQUITY SHARES WITH FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-02-27**
Name: **RICHARD LONG**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-27**
  100 shares transferred on 2010-12-09
Name: **RICHARD MEGGITT**

Shareholding 3 : **100 ORDINARY shares held as at 2011-02-27**
Name: **MARGARET LONG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.