

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/03/2012

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Company Name: A S D RETFORD LIMITED

Company Number: 05057868

Date of this return: **27/02/2012**

SIC codes: **82990**

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 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 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 200 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING EQUITY SHARES WITH FULL DIVIDEND RIGHTS

| Statem | ent of Cap | ital (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 27/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: RICHARD LONG

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: RICHARD MEGGITT

Shareholding 3 $$: 100 ORDINARY shares held as at the date of this return

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.