



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hertfordshire Aggregate Supplies Ltd**

Company Number: **07230574**

Date of this return: **21/04/2011**

SIC codes: **5113**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 4 37 BURY MEAD ROAD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1RT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN EDWARD WILLIAM**

Surname: **TOON**

Former names:

Service Address: **SUITE 4 37 BURY MEAD ROAD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : 20 ORDINARY shares held as at 2011-04-21
Name: BRIAN MATTHEWS

Shareholding 2 : 20 ORDINARY shares held as at 2011-04-21
Name: IAN EDWARD WILLIAM TOON

Authorisation

Authenticated

This form was authorised by one of the following:

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