



*Companies House*

— for the record —

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

**Annual Return**



**X40WJ8PD**

*Received for filing in Electronic Format on the: 03/04/2009*

*Company Name:*    **A & A L GELDER & SON LIMITED**

*Company Number:*   **05721954**

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### *Company Details*

*Period Ending:* **24/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23A HIGH STREET  
STURTON-BY-STOW  
LINCOLN  
LN1 2AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANITA LOUISE GELDER**

*Address:* **23A HIGH STREET  
STURTON BY STOW  
LINCOLN  
LINCOLNSHIRE  
LN1 2AE**

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*Director 1 :*

*Name:* **ANDREW GELDER**

*Address:* **23A HIGH STREET  
STURTON BY STOW  
LINCOLN  
LINCOLNSHIRE  
LN1 2AE**

*Date of Birth:* **15/05/1958**    *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Director 2 :*

*Name:* **ANITA LOUISE GELDER**

*Address:* **23A HIGH STREET  
STURTON BY STOW  
LINCOLN  
LINCOLNSHIRE  
LN1 2AE**

*Date of Birth:* **11/06/1959**    *Nationality:* **BRITISH**

*Occupation:* **ADMIN MANAGER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 24/02/2009**

*Name:* **ANDREW GELDER**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 24/02/2009**

*Name:* **ANITA GELDER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2009**

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