



Companies House

AR01 (ef)

Annual Return



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X45YMSFS

Company Name: **Andrew Slack Limited**

Company Number: **04689083**

Date of this return: **06/03/2015**

SIC codes: **47110**

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

Situation of Registered Office: **33 - 37 KINGSWAY
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JAYNE**

Surname: **SLACK**

Former names:

Service Address: **1 CHURCH AVENUE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 2EB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SLACK**

Former names:

Service Address: **1 CHURCH AVENUE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 2EB**

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

Date of Birth: **11/08/1966** *Nationality:* **BRITISH**
Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW SLACK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA JAYNE SLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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