

363a (ef)

Annual Return



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Company Name: E.J. AUTON & SON LIMITED

Company Number: 01208491

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4533

Registered Office Address:

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Register of
Members Address:

Register of Debenture Holders Address:

52 FRONT STREET ACOMB YORK NORTH YORKSHIRE YO24 3BX

Details of Officers of the Company

Compo	my Secretary 1:			
Name:	MRS PATRICIA	AUTON	Address	THE OWLS CHAPEL STREET BARMBY MOOR YORK NORTH YORKSHIRE YO42 4EN
Directo	r 1 :			
Name:	MR CHRISTOPH AUTON	HER JOHN	Address:	THE OWLS CHAPEL STREET BARMBY MOOR YORK NORTH YORKSHIRE YO42 4EN
Date of l	Birth: 14/03/1951			Occupation: PLUMBER
Directo				
Name:	MRS PATRICIA	AUTON	Address:	THE OWLS CHAPEL STREET BARMBY MOOR YORK NORTH YORKSHIRE YO42 4EN
Date of I	Birth: 31/12/1951	Nationality:	BRITISH	Occupation:

Share Capital

Issued Share Capital Details	:
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Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

10000

GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 31/12/2008

Name:

PATRICIA AUTON

Address:

Shareholding 2:

7000 ORDINARY Shares held as at 31/12/2008

Name:

CHRISTOPHER JOHN AUTON

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 09/02/2009	Authenticated: Yes (E/W)	