



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/01/2009

Company Name: **E & E J ANDREWS LIMITED**

Company Number: **00434503**

Company Details

Period Ending: **05/05/2007**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**THE NORMANS
ROCKLAND ST MARY
NORWICH
NORFOLK
NR14 7EZ**

*Register of
Members Address:*

**LARKEN GOWEN KING
STREET HOUSE
15 UPPER KING
STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR31RB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN EDWARD
ANDREWS**

Address: **THE NORMANS ROCKLAND ST MARY
NORWICH
NORFOLK
NR14 7EZ**

Director 1 :

Name: **MR JOHN EDWARD
ANDREWS**

Address: **THE NORMANS ROCKLAND ST MARY
NORWICH
NORFOLK
NR14 7EZ**

Date of Birth: **14/06/1943** *Nationality:* **British**

Occupation: **FARMER**

Director 2 :

Name: **MRS MARGARET LOUISE
ANDREWS**

Address: **THE NORMANS ROCKLAND ST MARY
NORWICH
NORFOLK
NR14 7EZ**

Date of Birth: **17/02/1947** *Nationality:* **British**

Occupation: **MARRIED WOMEN**

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>
ORDINARY	56000	GBP56000
<i>TOTALS</i>		
	56000	GBP56000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140 ORDINARY Shares held as at 05/05/2007

Name: **MR JOHN EDWARD ANDREWS**
Address: **THE NORMANS ROCKLAND ST MARY
NORWICH
NORFOLK
NR14 7EZ**

Shareholding 2:

8750 ORDINARY Shares held as at 05/05/2007

Name: **CHAPMAN/ANDREWS TRUST UTA**
Address: **PO BOX 1425 ARDMORE
OKLAHOMA 1425
USA**

Shareholding 3:

2187 ORDINARY Shares held as at 05/05/2007

Name:

MR COLIN CHAPMAN

Address:

1613 BROOKSIDE ROAD

MILEAN VIRGINIA

22101

USA

Shareholding 4:

2188 ORDINARY Shares held as at 05/05/2007

Name:

MR IAN CHAPMAN

Address:

ROUTE 1 BOX 430

MADILL

OKLAHOMA 73446

USA

Shareholding 5:

2187 ORDINARY Shares held as at 05/05/2007

Name:

MR SCOTT CHAPMAN

Address:

3706 COLE AVENUE APARTMENT

NO 142

DALLAS

TEXAS 75204

USA

Shareholding 6:

20860 ORDINARY Shares held as at 05/05/2007

Name:

JE & ML ANDREWS & JJA MOBBS

Address:

**THE NORMANS ROCKLAND ST MARY
NORWICH
NORFOLK
NR14 7EZ**

Shareholding 7:

2188 ORDINARY Shares held as at 05/05/2007

Name:

MRS BELINDA MORRIS

Address:

**PO BOX 1865 LONE GROVE
OKLAHOMA 73443
USA**

Shareholding 8:

17500 ORDINARY Shares held as at 05/05/2007

Name:

EXECUTORS OF SJ SUTCLIFFE 1983 SETTLEMENT

Address:

**C/O THE NORMANS ROCKLAND ST MARY
NORWICH
NORFOLK
NR14 7EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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