



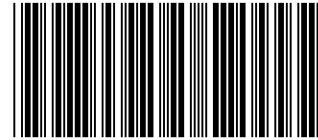
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **E.AYNSLEY ANDREWS LIMITED**

*Company Number:* **00524505**



XM1FFGE8

*Received for filing in Electronic Format on the:* **19/06/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**19/21 GREAT QUEEN STREET  
LONDON  
WC2B 5BE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL ANTONY HAYNES**

*Address:* **23 WADEBRIDGE DRIVE  
HORESTON GRANGE  
NUNEATON  
WARWICKSHIRE CV11 6SY**

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*Director 1:*

*Name:* **NEIL ANTONY HAYNES**  
*Date of Birth:* **24/11/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **23 WADEBRIDGE DRIVE  
HORESTON GRANGE  
NUNEATON  
WARWICKSHIRE CV11 6SY**

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*Director 2:*

*Name:* **MR BRYAN EDWARD TOYE**    *Address:* **THE ORCHARD FARM 149 HIGH STREET  
BROADWAY  
WORCESTERSHIRE WR12 7AL**  
*Date of Birth:* **17/03/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2006**

*Name:* **BRYAN E TOYE**

*Address:* **C/O TOYE & COMPANY PLC  
19-21 GREAT QUEEN STREET LONDON WC2B 5BE**

*Name:* **TOYE & COMPANY PLC**

*Address:* **REGALIA HOUSE  
19 20 & 21 GREAT QUEEN STREET LONDON WC2B 5BE**

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*Shareholding 2:*

**4999 ORDINARY Shares held as at 01/06/2006**

*Name:* **TOYE & COMPANY PLC**

*Address:* **REGALIA HOUSE  
19 20 & 21 GREAT QUEEN STREET LONDON WC2B 5BE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **19/06/2006**    *Authenticated:* **Yes (E/W)**

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