



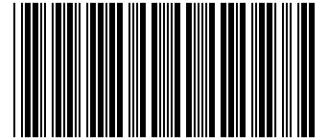
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Companies House
— for the record —

Annual Return

Company Name: E.AYNSLEY ANDREWS LIMITED

Company Number: 00524505



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Received for filing in Electronic Format on the: 14/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19/21 GREAT QUEEN STREET At Registered Office
LONDON
WC2B 5BE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL ANTONY HAYNES

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

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

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**

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 | 5000 | GBP5000 |
| TOTALS | 5000 | GBP5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999 ORDINARY Shares held as at 01/06/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2007

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**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**