



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYU66L9V

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*Company Name:* **AANDELE LIMITED**

*Company Number:* **01148975**

*Date of this return:* **19/06/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **WHITING & PARTNERS THE OLD SCHOOL HOUSE  
DARTFORD ROAD MARCH  
CAMBRIDGESHIRE  
ENGLAND  
PE15 8AE**

**Officers of the company**

*Company Secretary*    **1**

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**  
*Surname:* **HANDLEY**  
*Former names:* **HANDLEY**  
*Service Address:* **13 BERFORD CLOSE  
BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 6NP**

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*Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MR NOEL ANDREW ERNEST**  
*Surname:* **HANDLEY**  
*Former names:*  
*Service Address:* **THE OLD SCHOOL HOUSE DARTFORD ROAD  
MARCH  
CAMBS  
UNITED KINGDOM  
PE15 8AE**

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

*Date of Birth:* **25/12/1948**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL DAVID**  
*Surname:*                        **HANDLEY**  
*Former names:*                 **HANDLEY**  
*Service Address:*              **13 BERFORD CLOSE**  
   **BROUGHTON ASTLEY**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **UNITED KINGDOM**  
   **LE9 6NP**

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

*Date of Birth:*   **15/01/1947**                              *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCTION OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P SHARES</b>	<i>Number allotted</i>	<b>5630</b>
		<i>Aggregate nominal value</i>	<b>563</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5630</b>
		<i>Total aggregate nominal value</i>	<b>563</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1050 ORDINARY 10P SHARES Shares held as at 19/06/2010**

*Name:* **NOEL ANDREW ERNEST HANDLEY**

*Address:*

*Shareholding* : 2

**850 ORDINARY 10P SHARES Shares held as at 19/06/2010**

*Name:*

**PAUL DAVID HANDLEY**

*Address:*

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*Shareholding* : 3

**100 ORDINARY 10P SHARES Shares held as at 19/06/2010**

*Name:*

**CHERYL RUTH JACKLIN**

*Address:*

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*Shareholding* : 4

**100 ORDINARY 10P SHARES Shares held as at 19/06/2010**

*Name:*

**HELEN LORRAINE TRUE**

*Address:*

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*Shareholding* : 5

**2930 ORDINARY 10P SHARES Shares held as at 19/06/2010**

*Name:* **NOEL ANDREW ERNEST HANDLEY & PAUL DAVID HANDLEY  
(JOINTLY)**

*Address:*

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*Shareholding* : 6

**200 ORDINARY 10P SHARES Shares held as at 19/06/2010**

*Name:* **SANDRA CRAVEN**

*Address:*

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*Shareholding* : 7

**200 ORDINARY 10P SHARES Shares held as at 19/06/2010**

*Name:* **BRIAN PAUL HANDLEY**

*Address:*

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*Shareholding* :8

**0 ORDINARY 10P SHARES Shares held as at 19/06/2010**

**200 DISPOSED OF IN PERIOD ON 07/01/2010**

*Name:* **CAROLINE JOANNE HANDLEY**

*Address:*

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*Shareholding* :9

**200 ORDINARY 10P SHARES Shares held as at 19/06/2010**

*Name:* **DARREN JAMES NOEL HANDLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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