



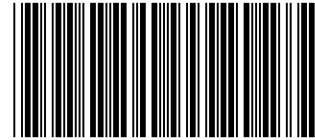
Companies House
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Annual Return

Company Name: **N.P. MANDER HOLDINGS LIMITED**

Company Number: **01888870**



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Received for filing in Electronic Format on the: **12/02/2008**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**MANDER ORGANS
ST. PETER'S SQUARE
LONDON
E2 7AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MOHAMMED SHAHJAHAN
MIAN**

Address: **28 PRINCE GEORGE ROAD
LONDON N16 8BY**

Director 1:

Name: **RICHARD THOMAS
HUDSON**

Address: **GREENBANK FROME ROAD
EAST HERRINGTON
WELLS
SOMERSET BA5 3DR**

Date of Birth: **30/06/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JOHN PIKE MANDER** *Address:* **FLAT 60 PAPERMILL WHARF**
Date of Birth: **06/07/1949** **50 NARROW STREET**
Nationality: **BRITISH** **LONDON E14 4BZ**
Occupation: **ORGAN BUILDER**

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	9720	GBP97.2
TOTALS	9720	GBP97.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5400 ORDINARY Shares held as at 30/01/2008

Name: **RICHARD THOMAS HUDSON**
Address: **GREENBANK**
FROME ROAD EAST HERRINGTON
WELLS
SOMERSET BA5 3DR

Name: **JOHN PIKE MANDER**
Address: **FLAT 60 PAPERMILL WHARF**
50 NARROW ROAD
LONDON E14 4BZ

Shareholding 2:

4320 ORDINARY Shares held as at 30/01/2008

Name: **JOHN PIKE MANDER**
Address: **FLAT 60 PAPERMILL WHARF 50 NARROW STREET**
LONDON E14 4BZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**