



Companies House
— for the record —

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Annual Return



XHFC6ACX

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Company Name: **TONY ANDREWS LIMITED**

Company Number: **02920308**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 WIMPOLE ROAD
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7AB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY ANDREWS**

Address: **54 WIMPOLE ROAD
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7AB**

Director 1 :

Name: **ANTHONY ANDREWS**

Address: **54 WIMPOLE ROAD
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7AB**

Date of Birth: **02/09/1928**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **GWENDOLINE ANDREWS**

Address: **54 WIMPOLE ROAD
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7AB**

Date of Birth: **12/01/1937**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 19/04/2009

Name: **GWENDOLINE ANDREWS**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 19/04/2009

Name: **ANTHONY ANDREWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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