



Companies House
— for the record —

363a_(ef)

Annual Return



XGZ606C0

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Company Name: **MANORDEAN ASSOCIATES LIMITED**

Company Number: **03490027**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3A MARKET PLACE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1DR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLE LESLEY
WOODS**

Address: **61 HAMPDEN ROAD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0LB**

Director 1 :

Name: **MR ANDREW NICHOLAS
WOODS**

Address: **61 HAMPDEN ROAD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0LB**

Date of Birth:

09/10/1957

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 1 GBP	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 31/12/2008

Name:

MR ANDREW NICHOLAS WOODS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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