



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANORDEAN ASSOCIATES LIMITED**

*Company Number:* **03490027**

*Date of this return:* **31/12/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **3A MARKET PLACE  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG51DR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS CAROLE LESLEY**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **61 HAMPDEN ROAD  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG40LB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW NICHOLAS**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **61 HAMPDEN ROAD  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG40LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A MEMBER IS ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND IS ENTITLED TO APPOINT A PROXY AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**100 ORDINARY 1 GBP Shares held as at 31/12/2009**

*Name:*

**MR ANDREW NICHOLAS WOODS**

*Address:*

## *Authorisation*

*Authenticated*

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

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