



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2011**

Company Name: **Manordean Associates Limited**

Company Number: **03490027**

Date of this return: **31/12/2010**

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**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 100 ORDINARY 1 GBP shares held as at 2010-12-31
Name: MR ANDREW NICHOLAS WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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