



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/12/2008

Company Name: **ANDEM (NAVENBY) LIMITED**

Company Number: **03674395**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RED HILL FIRS LANE
APPLETON
WARRINGTON
WA4 5LD**

Details of Officers of the Company

Company Secretary 1:

Name: **DR DAVID ANTHONY JONES**

Address: **RED HILL FIRS LANE APPLETON
WARRINGTON
CHESHIRE
WA4 5LD**

Director 1 :

Name: **DR DAVID ANTHONY JONES**

Address: **RED HILL FIRS LANE APPLETON
WARRINGTON
CHESHIRE
WA4 5LD**

Date of Birth:

14/08/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PATRICIA ELIZABETH
JONES**

Address: **RED HILL FIRS LANE APPLETON
WARRINGTON
WA4 5LD**

Date of Birth:

24/02/1947

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2008

Name: **ANDEM PROPERTIES (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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