

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/08/2009

Company Name: ANDY COLLINS ORGANISATION LIMITED

Company Number: 04033845

Company Details

Period Ending: 14/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9234

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE COUNTING HOUSE HIGH STREET TRING HERTFORDSHIRE HP23 5TE

Details of Officers of the Company

Company Secretary 1: Address: TWIN OAKS BRALLINGS LANE Name: MR COLIN RAYMOND LEWIN **GERRARDS CROSS** BUCKINGHAMSHIRE SL9 ORE Director 1: Name: ANDREW RAYMOND LEWIN Address: BARNWELL BROUGHTON LANE **BROUGHTON AYLESBURY**

BUCKS HP22 5AW

Nationality: BRITISH Occupation: TV PRESENTER *Date of Birth:* **04/07/1970**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

of issued Shares Shares issued

ORDINARY 10 **GBP10**

TOTALS

GBP10 10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	7 ORDINARY Shares held as at 14/07/2009
Name: Address:	ANDREW RAYMOND LEWIN
Shareholding 2:	3 ORDINARY Shares held as at 14/07/2009
Name: Address:	CHANTELLE LEE GORE
	Authorisation
Authoriser Designal	tion: director Date Authorised: 12/08/2009 Authenticated: Yes (E/W)