



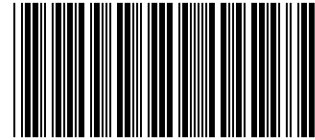
Companies House
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Annual Return

Company Name: **ANDANIA CIVIL ENGINEERING SERVICES LTD.**

Company Number: **04231135**



X907YQNO

Received for filing in Electronic Format on the: **23/06/2007**

Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**12 ABBEY WALK SOUTH
CORONATION ROAD
HALIFAX
WEST YORKSHIRE
HX3 0AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMONE DAVIES**

Address: **12 ABBEY WALK SOUTH
CORONATION ROAD
HALIFAX
WEST YORKSHIRE HX3 0AP**

Director 1:

Name: **JOHN EDGAR DAVIES**
Date of Birth: **23/01/1968**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Address: **12 ABBEY WALK SOUTH
CORONATION ROAD
HALIFAX
WEST YORKSHIRE HX3 0AP**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/06/2007

Name: **JOHN DAVIES**

Address: **12 ABBEY WALK SOUTH
CORONATION ROAD
HALIFAX
WEST YORKSHIRE HX3 0AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2007** *Authenticated:* **Yes (E/W)**