



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

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Company Name: **ANDREW JOSEPHS LIMITED**

Company Number: **04547366**

Date of this return: **27/09/2012**

SIC codes: **74901**

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

Situation of Registered Office: **ANTROBUS HOUSE
18 COLLEGE STREET
PETERSFIELD
HAMPSHIRE
GU31 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN BURTON**

Surname: **JOSEPHS**

Former names:

Service Address: **LASALLE 82160
CAYLUS
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **KIMBERLEY ANNE**

Surname: **ILSLEY**

Former names:

Service Address: **LASALLE 82160
CAYLUS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/08/1967** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW JOHN BURTON**

Surname: **JOSEPHS**

Former names:

Service Address: **LASALLE 82160
CAYLUS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 27/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN BURTON JOSEPHS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KIMBERLEY ANNE ILSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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