



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **ANDY GULLIVER LIMITED**

Company Number: **04576086**

Date of this return: **29/10/2009**

SIC codes: **1120**

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

Situation of Registered Office: **3 MOUNT STREET
BATTLE
EAST SUSSEX
TN33 0EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHARON ELIZABETH**

Surname: **GULLIVER**

Former names:

Service Address: **13 VIRGINS CROFT
BATTLE
EAST SUSSEX
TN33 0JJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW LLOYD**

Surname: **GULLIVER**

Former names:

Service Address: **13 VIRGINS CROFT
BATTLE
EAST SUSSEX
TN33 0JJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1954** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **SHARON ELIZABETH**
Surname: **GULLIVER**
Former names:
Service Address: **13 VIRGINS CROFT**
 BATTLE
 EAST SUSSEX
 TN33 0JJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

1 ORDINARY Shares held as at 29/10/2009

Name: **A L GULLIVER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2009

Name:

S E GULLIVER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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