

AR01 (ef)

Annual Return

27/08/2010



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Company Name: ANDYB303 LTD

Company Number: 04824139

Date of this return: **07/07/2010**

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

BARCLAY BANK CHAMBERS

2 MERMOND PLACE

SWANAGE DORSET BH19 1DG

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	DONNA
Surname:	LEIGH
Former names:	
Service Address:	56 HEATHCOTE GROVE CHINGFORD LONDON E4 6SF

Company Director 1

Type: Person

Full forename(s): ANDREW KEVIN

Surname: BROWN

Former names:

Service Address: 105 COOLGARDIE AVENUE

CHINGFORD LONDON E4 9HU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1961 Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
a	CDD	Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	rulars		
В			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 2010-07-07

Name: ANDREW KEVIN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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