



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDYB303 LTD**

Company Number: **04824139**

Date of this return: **07/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 1 THE SIDINGS
VICTORIA AVENUE INDUSTRIAL ESTATE
SWANAGE
DORSET
BH19 1AU**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
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.