



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUK4SEM7

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*Company Name:* **ANDERSON 5003 LIMITED**

*Company Number:* **04940707**

*Date of this return:* **22/10/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **44 YORK ROAD  
BROADSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH18 8ET**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALISON JANE**

*Surname:* **BRIXEY**

*Former names:*

*Service Address:* **44 YORK ROAD  
BROADSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH18 8ET**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **BRIXEY**

*Former names:*

*Service Address:* **44 YORK ROAD  
BROADSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH18 8ET**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>1.000000</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIFIC VOTING RIGHTS ATTACHED TO ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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 GBP1 SHARES Shares held as at 22/10/2009**

*Name:*

**DAVID JOHN BRIXEY**

*Address:*

## Presenter information

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*Contact Name:* **Reilly McMordie**  
*Address:* **Mr Soleimani Ali**  
**Richmong House**  
**Mersey Road**  
**Sale**  
**Cheshire**  
**M33 6BB**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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