

363a_(ef)

Annual Return

Company Name:

ANDREW JONES (PIES) LIMITED

Company Number:

05373608

Received for filing in Electronic Format on the: 16/04/2007



Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5132

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 - 3 ST MARY'S PLACE

At Registered Office

Not Applicable

BURY BL9 0DZ

Details of Officers of the Company

Company Secretary:

Name: LINDA MARGARET JONES Address:

16 RIDGEVIEW DRIVE

BIRKBY

HUDDERSFIELD

WEST YORKSHIRE HD2 2EX

Director 1:

Name: **ANDREW ROBERT JONES** Address:

16 RIDGE VIEW DRIVE

BIRKBY

HUDDERSFIELD

WEST YORKSHIRE HD2 2EX

Date of Birth:

13/04/1964

Nationality:

BRITISH

Occupation:

BUTCHER

Electronically Filed Document for Company number: 05373608

Page: 1

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/02/2007

Name: ANDREW ROBERT JONES

Address: 16 RIDGEVIEW DRIVE

BIRKBY

HUDDERSFIELD

WEST YORKSHIRE HD2 2EX

Shareholding 2:

50 ORDINARY Shares held as at 23/02/2007

Name: LINDA MARGARET JONES

Address: 16 RIDGEVIEW DRIVE

BIRKBY

HUDDERSFIELD

WEST YORKSHIRE HD2 2EX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/04/2007 Authenticated: Yes (E/W)