

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 21/12/2014

Company Name: A

ANDERSON AND LOW LIMITED

Company Number:

05660235

Date of this return:

21/12/2014

SIC codes:

90030

Company Type:

Private company limited by shares

Situation of Registered

Office:

359 HENDON WAY

LONDON

NW4 3LY

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person JONATHAN</pre>
Surname:	ANDERSON
Former names:	
Service Address:	FLAT D 18 REDCLIFFE GARDENS LONDON SW10 9EX

Company Director	1
Type: Full forename(s):	Person JONATHAN
Surname:	ANDERSON
Former names:	
Service Address:	FLAT D 18 REDCLIFFE GARDENS LONDON SW10 9EX
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 26/08/1961 Occupation: PHOTOGR	Nationality: BRITISH APHER

Company Director 2

Type: Person

Full forename(s): EDWIN HOCK THONG

Surname: LOW

Former names:

Service Address: FLAT D 18 REDCLIFFE GARDENS

LONDON SW10 9EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1957 Nationality: BRITISH

Occupation: PHOTOGRAPHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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: JONATHAN ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: EDWIN HOCK THONG LOW

Authorisation

Authenticated

This form was authorised by one of the following:

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