



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDERSON 5044 LIMITED**

Company Number: **05873765**

Date of this return: **12/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **8 SPUR ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE MARION**

Surname: **GRIFFITH**

Former names:

Service Address: **AUTUMN HOUSE MANOR LODGE ROAD
ROWLAND'S CASTLE
HAMPSHIRE
ENGLAND
PO9 6BA**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN ROBERT**

Surname: **RAGG**

Former names:

Service Address: **AUTUMN HOUSE
MANOR LODGE ROAD
ROWLANDS CASTLE
HAMPSHIRE
PO9 6BA**

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

Date of Birth: **28/02/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **STEVEN ROBERT RAGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE MARION GRIFFITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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