



Companies House
— for the record —

AR01 (ef)

Annual Return



XE08HWEA

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Company Name: **ANDERSEN LIMITED**

Company Number: **05886677**

Date of this return: **25/07/2011**

SIC codes: **5115**

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

Situation of Registered Office: **SOVEREIGN HOUSE 15 TOWCESTER
ROAD, OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANUELA ECKERT**

Surname: **ANDERSEN**

Former names:

Service Address: **SOVEREIGN HOUSE 15 TOWCESTER
ROAD, OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6AN**

Company Director 1

Type: **Person**
Full forename(s): **HANS**

Surname: **ANDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1953** Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MANUELA ECKERT

Surname: ANDERSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/06/1964

Nationality: GERMAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 50 ORDINARY shares held as at 2011-07-25
Name: HANS VESTERGAARD ANDERSEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-25
Name: MANUELA ECKERT ANDERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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