



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **AND LIMITED**

Company Number: **06061086**

Date of this return: **22/01/2010**

SIC codes: **7482**

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

Situation of Registered Office: **16-18 UPLAND ROAD
DULWICH
LONDON
SE22 9GG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROLF**

Surname: **MARTIN**

Former names:

Service Address: **MAY COTTAGE 97 COTTERILL ROAD**
 SURBITON
 SURREY
 KT6 7UJ

Company Director ***I***

Type: **Person**

Full forename(s): **WAYNE DAVID**

Surname: **GOULD**

Former names:

Service Address: **15 HOOK ROAD**
 SURBITON
 SURREY
 KT6 5AA

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

Date of Birth: **1961-02-21** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROLF**

Surname: **MARTIN**

Former names:

Service Address: **MAY COTTAGE 97 COTTERILL ROAD
SURBITON
SURREY
KT6 7UJ**

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

Date of Birth: **1959-02-10** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NASH**

Former names:

Service Address: **15 HOOK ROAD
SURBITON
SURREY
KT6 5AA**

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

Date of Birth: **1965-04-15** *Nationality:* **BRITISH**

Occupation: **CREATIVE 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	#1 ORDINARY VOTING SHARES		

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 22/01/2010 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

51 ORDINARY Shares held as at 22/01/2010

Name: **ALISON KAY NASH**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 22/01/2010
10 DISPOSED OF IN PERIOD ON 31/03/2009

Name: PAMELA NASH

Address:

Shareholding : 3

39 ORDINARY Shares held as at 22/01/2010

Name: WAYNE DAVID GOULD

Address:

Shareholding : 4

10 ORDINARY Shares held as at 22/01/2010

Name: ROLF MARTIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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