



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/08/2008

Company Name: ANDY BIRCH WARRANTY SUPPORT SERVICES LIMITED

Company Number: 06195029

Company Details

Period Ending: 30/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

16 ROOKERY CLOSE,
BODICOTE
BANBURY
OXON
OX15 4BA

*Register of
Members Address:*

16 ROOKERY CLOSE,
BODICOTE
BANBURY
OXON
OX15 4BA

*Register of Debenture
Holders Address:*

16 ROOKERY CLOSE,
BODICOTE
BANBURY
OXON
OX15 4BA

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE ELIZABETH MATTHEWS** *Address:* **16 ROOKERY CLOSE
BODICOTE
BANBURY
OXON
OX15 4BA**

Director 1 :

Name: **WALTER ANDREW BIRCH** *Address:* **16 ROOKERY CLOSE
BODICOTE
BANBURY
OXON
OX15 4BA**

Date of Birth: **06/10/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2008

Name:

WALTER ANDREW BIRCH

Address:

16 ROOKERY CLOSE

BODICOTE

BANBURY

OXON

OX15 4BA

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**