



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADRIENNE ANDERSON ASSOCIATES LIMITED**

Company Number: **06209849**

Date of this return: **12/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **10 BROAD STREET
ABINGDON
OXFORDSHIRE
OX14 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIENNE MARIE**

Surname: **ANDERSON**

Former names:

Service Address: **17 WELLESBOURNE CLOSE
ABINGDON
OXFORDSHIRE
OX14 3UR**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIENNE MARIE**

Surname: **ANDERSON**

Former names:

Service Address: **17 WELLESBOURNE CLOSE
ABINGDON
OXFORDSHIRE
OX14 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1958** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **FLAVIA ELIZABETH**

Surname: **ANDERSON**

Former names:

Service Address: **17 WELLESBOURNE CLOSE
ABINGDON
OXFORDSHIRE
OX14 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1987** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

ONE VOTE PER SHARE, EQUAL RIGHTS TO DIVIDEND AND ON WINDING UP

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 12/04/2011 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 : **75 ORDINARY shares held as at 2011-04-12**
5 shares transferred on 2010-12-21

Name: **ADRIENNE MARIE ANDERSON**

Shareholding 2 : **5 ORDINARY shares held as at 2011-04-12**

Name: **FLAVIA ANDERSON**

Shareholding 3 : **5 ORDINARY shares held as at 2011-04-12**

Name: **AMELIA ANDERSON**

Shareholding 4 : **5 ORDINARY shares held as at 2011-04-12**

Name: **RORY ANDERSON**

Shareholding 5 : **5 ORDINARY shares held as at 2011-04-12**

Name: **FERGUS ANDERSON**

Shareholding 6 : **5 ORDINARY shares held as at 2011-04-12**

Name: **GENEVIEVE ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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