

363a (ef)

Annual Return



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Company Name: ANDEN ASSOCIATES LIMITED

Company Number: 06504220

Company Details

Period Ending: 14/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7486

Registered Office

Address:

7 DOUGLAS COURT

KETTERING NORTHAMPTONSHIRE UNITED KINGDOM

NN15 5DW

Register of

Members Address:

7 DOUGLAS COURT KETTERING

NORTHAMPTONSHIRE

UNITED KINGDOM

NN15 5DW

Register of Debenture Holders Address:

7 DOUGLAS COURT

KETTERING

NORTHAMPTONSHIRE

UNITED KINGDOM

NN15 5DW

Details of Officers of the Company

Company Secretary 1:

Name: MR DENNIS JAMES AINGER Address: 7 DOUGLAS COURT

KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

NN15 5DW

Director 1 :

Name: MRS ANDREA JOAN AINGER Address: 7 DOUGLAS COURT

KETTERING

NORTHAMPTONSHIRE UNITED KINGDOM

NN15 5DW

Date of Birth: 22/02/1945 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	85 ORDINARY	Shares held as at 14/02/2009	
Name:	ANDREA JOAN	AINGER	
Address:			
Shareholding 2:	15 ORDINARY	Shares held as at 14/02/2009	
Name:	DENNIS JAMES	S AINGER	
	Aı	uthorisation	
Authoriser Designation: director		Date Authorised: 16/02/2009	Authenticated: Yes (E/W)