



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X155GX08

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*Company Name:* ERINDAN ASSOCIATES LTD

*Company Number:* 06833308

*Date of this return:* 02/03/2012

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C V ROSS & CO LIMITED UNIT 1, OFFICE 1, TOWER LANE  
BUSINESS PARK  
TOWER LANE, WARMLEY  
BRISTOL  
BS30 8XT

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN**

*Surname:* **CAIRNS**

*Former names:*

*Service Address:* **BAYTREE COTTAGE  
GOWER LANE WOODCROFT  
CHEPSTOW  
GWENT  
NP16 7PZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN PHILLIP**

*Surname:* **CAIRNS**

*Former names:*

*Service Address:* **BAYTREE COTTAGE GOWER LANE  
WOODCROFT  
CHEPSTOW  
GWENT  
NP16 7PZ**

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

*Date of Birth:* **23/05/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANN**

*Surname:* **CAIRNS**

*Former names:*

*Service Address:* **BAYTREE COTTAGE  
GOWER LANE WOODCROFT  
CHEPSTOW  
GWENT  
NP16 7PZ**

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

*Date of Birth:* **15/11/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10 OTHER shares held as at the date of this return**  
*Name:* **ALAN PHILLIP CAIRNS**

*Shareholding 2* : **10 OTHER shares held as at the date of this return**  
*Name:* **ANN CAIRNS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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