



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **ANDREWS BUSINESS COACHING LIMITED**

Company Number: **07254978**

Date of this return: **17/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **13 LUMLEY ROAD
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 5HT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ANDREWS**

Former names:

Service Address: **13 LUMLEY ROAD
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 5HT**

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

Date of Birth: **18/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **ANDREWS**

Former names:

Service Address: **13 LUMLEY ROAD
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 5HT**

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

Date of Birth: **22/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES OF	<i>Number allotted</i>	50
	GBP1 EACH	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

Class of shares	'B' ORDINARY SHARES OF	<i>Number allotted</i>	50
	GBP1 EACH	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD"

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 17/05/2011 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 : 50 'A' ORDINARY SHARES OF GBP1 EACH shares held as at 2011-05-17
Name: DAVID WILLIAM ANDREWS

Shareholding 2 : 50 'B' ORDINARY SHARES OF GBP1 EACH shares held as at 2011-05-17
Name: EMMA ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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