



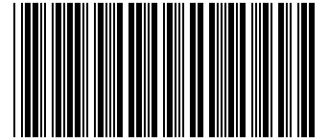
Companies House
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Annual Return

Company Name: **ANDREW NURNBERG ASSOCIATES LIMITED**

Company Number: **01211918**



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Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9231

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLERKENWELL HOUSE
45-47 CLERKENWELL GREEN
LONDON
EC1R 0QX**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROGER SEATON**

Address: **12 WEST HEATH CLOSE
LONDON NW3 7NJ**

Director 1:

Name: **VERONICA BARBARA
MARK**

Address: **47 HOMEFIELD
WALTHAM ABBEY
ESSEX EN9 3LP**

Date of Birth: **03/12/1945**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Director 2:

Name: **SARAH JANE ALISON NUNDY** *Address:* **UPTON BICKLEY ROAD BROMLEY KENT BR1 2NF**
Date of Birth: **12/06/1956**
Nationality: **BRITISH**
Occupation: **LITERARY AGENT**

Director 3:

Name: **ANDREW JOHN NURNBERG** *Address:* **3 REGENT SQUARE LONDON WC1H 8HZ**
Date of Birth: **16/10/1947**
Nationality: **BRITISH**
Occupation: **LITERARY AGENT**

Director 4:

Name: **DAVID ROGER SEATON** *Address:* **12 WEST HEATH CLOSE LONDON NW3 7NJ**
Date of Birth: **28/10/1942**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: **ANDREW JOHN NURNBERG**

Address: **3 REGENT SQUARE LONDON WC1H 8HZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**
