



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/05/2010**

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*Company Name:* **ANDREW ROBERTS LIMITED**

*Company Number:* **02809127**

*Date of this return:* **14/04/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **ADEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET  
PORTHMADOG  
GWYNEDD  
LL49 9AP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **27 RHEDYW ROAD  
LLANLLYFNI  
CAERNARFON  
GWYNEDD  
WALES  
LL54 6SN**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **27 RHEDYW ROAD  
LLANLLYFNI  
CAERNARFON  
GWYNEDD  
WALES  
LL54 6SN**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/10/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/SECRETARY**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **LORNA JANE**

*Surname:*                        **ROBERTS**

*Former names:*

*Service Address:*              **27 RHEDYW ROAD**  
   **LLANLLYFNI**  
   **CAERNARFON**  
   **GWYNEDD**  
   **LL54 6SN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **10/06/1969**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>TABLE A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **L.J. ROBERTS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **D.A. ROBERTS**

*Address:*

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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.