



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2010**

XPAF4LCC

Company Name: **ANDREW HOOD ASSOCIATES LTD**

Company Number: **03211744**

Date of this return: **13/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THE GABLES
MUSKHAM LANE BATHLEY
NEAR NEWARK
NOTTINGHAMSHIRE
NG23 6DB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **LYNDA**
Surname: **BURTON**
Former names:
Service Address: **THE GABLES**
 MUSKHAM LANE BATHLEY
 NEWARK
 NOTTINGHAMSHIRE
 NG23 6DB

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE LEONARD**
Surname: **BURTON**
Former names:
Service Address: **THE GABLES**
 MUSKHAM LANE BATHLEY
 NEWARK
 NOTTINGHAMSHIRE
 NG23 6DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1945** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

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 13/06/2010 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

40 ORDINARY Shares held as at 13/06/2010

Name: **L. BURTON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/06/2010

Name: **G.L. BURTON**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 13/06/2010

Name: **G.E. BURTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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