



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2012**

**X13KIJ4**

*Company Name:* **ANDEB CONTRACTS LIMITED**

*Company Number:* **03323682**

*Date of this return:* **25/02/2012**

*SIC codes:* **42220**

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

*Situation of Registered Office:* **C/O C/O AMACUS LTD  
37 RHOS ROAD  
RHOS ON SEA  
CONWY  
NORTH WALES  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DEBORAH HELENA**

Surname: **ROBERTS**

Former names:

Service Address: **C/O C/O AMACUS LTD  
37 RHOS ROAD  
RHOS ON SEA  
CONWY  
UNITED KINGDOM  
LL28 4RS**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/04/1959**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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 25/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERTS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH HELENA ROBERTS**

## *Authorisation*

*Authenticated*

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

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