



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDEB CONTRACTS LIMITED**

Company Number: **03323682**

Date of this return: **25/02/2011**

SIC codes: **4525**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 1 ORDINARY shares held as at 2011-02-25
Name: ANDREW ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-25
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.