

AR01 (ef)

Annual Return



X1J6MSWW

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09/10/2012

Company Name:

AND ASSOCIATES LTD

Company Number:

03855033

Date of this return:

07/10/2012

SIC codes:

71111

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 NEWLAND

LINCOLN

LINCOLNSHIRE

LN1 1XG

Officers of the company

Company Secretary 1

Type: Corporate

Name: CAMAMILE LIMITED

Registered or

principal address: 15 NEWLAND

LINCOLN

UNITED KINGDOM

LN1 1XG

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 7514070

Company Director 1

Type: Person

Full forename(s): MR DAVID CHRISTOPHER

Surname: JENKIN

Former names:

Service Address: 157 ARLINGTON ROAD

LONDON NW1 7ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1951 Nationality: BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed parti	culars	• •	
VOTING			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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: DAVID CHRISTOPHER JENKIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAVID CHRISTOPHER JENKIN

Name: SUSIE JENKIN-PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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