



Companies House
— for the record —

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Annual Return



XOTRC2SB

Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **ANDREW MCGRATH LIMITED**

Company Number: **04520632**

Company Details

Period Ending: **28/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABACUS HOUSE THE
ROPE WALK, GARSTANG
PRESTON
LANCASHIRE
PR3 1NS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MCGRATH**

Address: **23 MEADOW PARK
GARSTANG
PRESTON
LANCASHIRE
PR3 1TA**

Director 1 :

Name: **ANDREW MCGRATH**

Address: **23 MEADOW PARK
GARSTANG
PRESTON
LANCASHIRE
PR3 1TA**

Date of Birth:

30/12/1965

Nationality:

BRITISH

Occupation:

PAINTER

Director 2 :

Name: **LESLEY MCGRATH**

Address: **23 MEADOW PARK
GARSTANG
PRESTON
LANCASHIRE
PR3 1TA**

Date of Birth:

17/08/1968

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 28/08/2008

Name: **ANDREW MCGRATH**
Address: **23 MEADOW PARK
GARSTANG
PRESTON
LANCASHIRE
PR3 1TA**

Shareholding 2:

30 ORDINARY Shares held as at 28/08/2008

Name: **LESLEY MCGRATH**
Address: **23 MEADOW PARK
GARSTANG
PRESTON
LANCASHIRE
PR3 1TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**