



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW CHEVALLIER LIMITED**

Company Number: **04961834**

Date of this return: **30/11/2009**

SIC codes: **9304**

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

Situation of Registered Office: **LOKE HOUSE
THE GREEN EDGEFIELD
MELTON CONSTABLE
NR24 2AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS MARIA MERCEDES**

Surname: **DAVIDSON**

Former names:

Service Address: **LOKE HOUSE
THE GREEN EDGEFIELD
MELTON CONSTABLE
NR24 2AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **CHEVALLIER**

Former names:

Service Address: **LOKE HOUSE
THE GREEN EDGEFIELD
MELTON CONSTABLE
NR24 2AL**

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

Date of Birth: **20/02/1953** *Nationality:* **BRITISH**

Occupation: **MEDICAL HERBALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **THE COMPANY SHALL HAVE THE POWER TO ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER SUBJECT TO THE PROVISIONS WITHIN PART V OF THE ACT AND ON SUCH TERMS AS MAY BE PROVIDED BY THE RESOLUTION OF THE COMPANY CREATING SUCH REDEEMABLE SHARES.**

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 30/11/2009 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:

2 ORDINARY Shares held as at 30/11/2009

Name: **A CHEVALLIER**

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.