



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4FTF4PH**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **ANDALUSIAN GOLDEN YEARS LIMITED**

*Company Number:* **05588225**

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### *Company Details*

*Period Ending:* **10/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR 15 HANOVER  
SQUARE  
LONDON  
UK  
W1S 1HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HANOVER CORPORATE SERVICES LIMITED** *Address:* **3RD FLOOR 15 HANOVER SQUARE  
LONDON  
W1S 1HS**

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*Director 1 :*

*Name:* **HANOVER CORPORATE MANAGEMENT LIMITED** *Address:* **3RD FLOOR 15 HANOVER SQUARE  
LONDON  
W1S 1HS**

*Date of Birth:* *Nationality:* **British** *Occupation:*

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*Director 2 :*

*Name:* **MR BARRY PESKIN** *Address:* **FLAT 3 OPERA COURT  
WEDMORE STREET  
LONDON  
N1O 4RT**

*Date of Birth:* **24/05/1931** *Nationality:* **British** *Occupation:* **CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 10/10/2008**

#### *Name:*

**HANOVER CORPORATE NOMINEES LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/11/2008**

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