



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2010**

Company Name: **ANDERSEN SUPPLIES LIMITED**

Company Number: **05633342**

Date of this return: **23/11/2010**

SIC codes: **5190**

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

Situation of Registered Office: **46/48 NELSON ROAD
TUNBRIDGE WELLS
KENT
TN2 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA KIRKWOOD**

Surname: **BEENY**

Former names:

Service Address: **LITTLE SHAW
TONGS WOOD
HAWKHURST
KENT
TN18 5DS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL BARNEY**

Surname: **NORMAN**

Former names:

Service Address: **MARLINGS
CAMDEN PARK
TUNBRIDGE WELLS
KENT
TN2 4TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	144
		<i>Aggregate nominal value</i>	144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	144
		<i>Total aggregate nominal value</i>	144

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-11-23
<i>Name:</i>	JULIAN CHARLES GRANDISON BROWN
<i>Shareholding 2</i>	: 108 ORDINARY shares held as at 2010-11-23
<i>Name:</i>	MICHAEL BARNEY NORMAN
<i>Shareholding 3</i>	: 36 ORDINARY shares held as at 2010-11-23
<i>Name:</i>	DIANA BEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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