



Companies House
— for the record —

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Annual Return



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

Company Name: **ANDGREEN PROPERTIES LIMITED**

Company Number: **05883156**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 WILLIAM BELCHER
DRIVE
ST MELLONS
CARDIFF
CF3 0NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PAUL ATTWELL THOMAS** *Address:* **34 WILLIAM BELCHER DRIVE
CARDIFF
SOUTH GLAMORGAN
CF3 0NZ**

Director 1 :

Name: **CHRISTOPHER PAUL
ATTWELL THOMAS** *Address:* **34 WILLIAM BELCHER DRIVE
CARDIFF
SOUTH GLAMORGAN
CF3 0NZ**

Date of Birth: **19/09/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **TERENCE MICHAEL
GREENHAF** *Address:* **THE MYNDE CASTLE LANE
CAERLEON
NEWPORT
GWENT
NP18 1AJ**

Date of Birth: **24/08/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2008

Name: **ANDTON INVESTMENTS LTD**
Address: **34 WILLIAM BELCHER DRIVE**
ST. MELLONS
CARDIFF
CF3 0NZ

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2008

Name: **FOURGREEN DEVELOPMENTS LTD**
Address: **LYTE BUILDINGS WERN TRADING ESTATE, ROGERSTONE**
NEWPORT
GWENT
NP10 9FQ

Authorisation

Authoriser Designation: **director**

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

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