



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A. ANDERSON & SONS (THORNABY) LIMITED**

Company Number: **06231049**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

4531

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DAVIS HOUSE, 69 - 73
HIGH STREET
CROYDON
SURREY
CR9 1PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN BRAZIER**

Address: **14 CLEVE AVENUE
TOTON
NOTTINGHAM
NG9 6JH**

Director 1 :

Name: **MARTIN BRAZIER**

Address: **14 CLEVE AVENUE
TOTON
NOTTINGHAM
NG9 6JH**

Date of Birth:

04/11/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANTHONY CUNNINGHAM**

Address: **THE OLD VICARAGE
BAFFERTON
NORTH YORKSHIRE
YO61 2NZ**

Date of Birth:

08/05/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **NIGEL FORD**

Address: **WHEATFIELDS GILLCROFT COURT
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3HH**

Date of Birth:

26/09/1965

Nationality:

BRITISH

Occupation:

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

Name:

EL.WHS LIMITED

Address:

**DAVIS HOUSE 69 - 73 HIGH STREET
CROYDON
UNITED KINGDOM
CR9 1PY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

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