



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: **30/04/2009**

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

Principal Business Activities:

SIC codes:

4531

4533

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN BRAZIER**

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

Director 1 :

Name: **MR MARTIN BRAZIER**

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

Date of Birth: **04/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANTHONY
CUNNINGHAM**

Address: **THE OLD VICARAGE BRAFFERTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 2NZ**

Date of Birth: **08/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR 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 30/04/2009 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 30/04/2009

Name: **EI.WHS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

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