



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Andy Hastings Limited
<i>Company Number:</i>	07996572
<i>Date of this return:</i>	19/03/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE COACH HOUSE THE SQUARE SAWBRIDGEWORTH HERTFORDSHIRE UNITED KINGDOM CM21 9AE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A J COMPANY FORMATIONS LIMITED**

*Registered or
principal address:* **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03763424**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **HASTINGS**

Former names:

Service Address: **17 ST JOHNS COURT**
 WARE
 HERTFORDSHIRE
 ENGLAND
 SG12 7SE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1980** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK HASTINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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