



Companies House
— for the record —

363a_(ef)

Annual Return



XZM208AQ

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **ANDREWS PROFESSIONAL COLOUR LABORATORIES LIMITED**

Company Number: **01566977**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 NORFOLK DRIVE
LEACON ROAD
ASHFORD
KENT
TN23 4FB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ARTHUR
ANDREWS**

Address: **53 PROSPECT WAY
BRABOURNE LEES
ASHFORD
KENT
TN25 6RL**

Director 1 :

Name: **MR DAVID WILLIAM
ANDREWS**

Address: **KISKADEE PLAIN ROAD
SMEETH
ASHFORD
KENT
TN25 6QN**

Date of Birth: **19/09/1945** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHIC
PROCESSOR**

Director 2 :

Name: **MRS GAYNOR FRANCES
ANDREWS**

Address: **KISKADEE PLAIN ROAD
SMEETH
ASHFORD
KENT
TN25 6QN**

Date of Birth: **12/07/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 3 :

Name: MR MARK ARTHUR
ANDREWS

Address: 53 PROSPECT WAY
BRABOURNE LEES
ASHFORD
KENT
TN25 6RL

Date of Birth: 30/08/1952 Nationality: BRITISH

Occupation: PHOTOGRAPHIC
PROCESSOR

Director 4 :

Name: MR PHILLIP EDWARD
NEUMANN

Address: 31 THE RIDGEWAY
ROSEACRE WOOD
LYMPNE
KENT
CT21 4PW

Date of Birth: 30/12/1948 Nationality: BRITISH

Occupation: ADMINISTRATOR

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	10744	GBP10744.00
PREFERENCE	100000	GBP1000.00
TOTALS	110744	GBP11744.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 19/03/2009

Name: **ANTHONY WALKER**

Address:

Shareholding 2:

7204 ORDINARY Shares held as at 19/03/2009

Name: **DAVID WILLIAM ANDREWS**

Address:

Shareholding 3:

1666 ORDINARY Shares held as at 19/03/2009

Name: **GAYNOR FRANCES ANDREWS**

Address:

Shareholding 4:

25 ORDINARY Shares held as at 19/03/2009

Name:

JONATHAN WHEELER

Address:

Shareholding 5:

725 ORDINARY Shares held as at 19/03/2009

Name:

MARK ARTHUR ANDREWS

Address:

Shareholding 6:

1074 ORDINARY Shares held as at 19/03/2009

Name:

MARGARET E.J. ANDREWS

Address:

Shareholding 7:

35 ORDINARY Shares held as at 19/03/2009

Name:

PHILIP NEUMANN

Address:

Shareholding 8:

100000 PREFERENCE Shares held as at 19/03/2009

Name:

DAVID WILLIAM ANDREWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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