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Annual Return

Company Name:

ANDORT LIMITED

Company Number:

02066525

Received for filing in Electronic Format on the: 25/04/2007

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Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

37 WARREN STREET 37 WARREN STREET 37 WARREN STREET

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Details of Officers of the Company

Company Secretary:

Name: MRS CAROL NIMAN Address: 130 GREEN LANE

EDGWARE

MIDDLESEX HA8 8EJ

Director 1:

Name: MR STUART NIMAN Address: 130 GREEN LANE

Date of Birth: **07/05/1949 EDGWARE**

Nationality: BRITISH MIDDLESEX HA8 8EJ

Occupation: GRAPHIC DESIGNER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, 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 30/04/2007

Name: CAROL NIMAN

Address: 130 GREEN LANE

EDGWARE

MIDDLESEX HA8 8EJ

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2007

Name: STUART MICHAEL NIMAN

Address: 130 GREEN LANE

EDGWARE

MIDDLESEX HA8 8EJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/04/2007 Authenticated: Yes (E/W)