



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDORT LIMITED**

*Company Number:* **02066525**

*Date of this return:* **30/04/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROL**  
*Surname:*                         **NIMAN**  
*Former names:*  
*Service Address:*                **130 GREEN LANE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA8 8EJ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART MICHAEL**  
*Surname:*                         **NIMAN**  
*Former names:*  
*Service Address:*                **130 GREEN LANE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA8 8EJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/05/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **CAROL NIMAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **STUART MICHAEL NIMAN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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