



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLAUCARZ**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **GORDON ANDREWS CONSULTING LIMITED**

*Company Number:* **04188806**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT C2 CINDER HILL  
LANE  
HORSTED KEYNES  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE LOUISE  
ANDREWS**

*Address:* **1 CHESTERTON CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4BE**

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*Director 1 :*

*Name:* **GORDON KEITH ANDREWS**

*Address:* **1 CHESTERTON CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4BE**

*Date of Birth:* **12/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **IT RISK CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009**

*Name:*

**GORDON KEITH ANDREWS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

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