



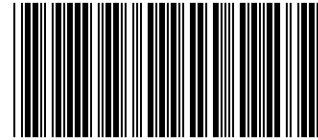
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANDORRA LEGAL LIMITED**

*Company Number:* **04427331**



XCM4L54T

*Received for filing in Electronic Format on the:* **09/05/2005**

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*Company Details*

*Period Ending:* **30/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**OFFICE ONE THE  
ACORN UNIT  
NEW YORK MILL  
SUMMERBRIDGE  
HARROGATE NORTH  
YORKSHIRE  
HG3 4LA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA MARY BEAN**

*Address:* **COLTHOUSE GRANGE FARM  
RAMSGILL  
HARROGATE  
NORTH YORKSHIRE HG3 5AE**

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*Director 1:*

*Name:* **MR STEPHEN DENIS BEAN**      *Address:* **COLTHOUSE GRANGE FARM**  
*Date of Birth:* **15/12/1951**      **RAMSGILL**  
*Nationality:* **BRITISH**      **HARROGATE**  
*Occupation:* **CONSULTANT**      **NORTH YORKSHIRE HG3 5AE**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>500</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>500</b>                     | <b>GBP100</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 30/04/2005**

*Name:* **STEPHEN DENIS BEAN**

*Address:* **COLTHOUSE GRANGE FARM**  
**RAMSGILL**  
**HARROGATE**  
**NORTH YORKSHIRE HG3 5AE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **09/05/2005**    *Authenticated:* **Yes (E/W)**