



*Companies House*

— for the record —

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

**Annual Return**



**XJ83YAJI**

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

*Company Number:* **04427331**

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### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*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  
RAMSGILL  
HARROGATE  
NORTH YORKSHIRE  
HG3 5AE**

*Date of Birth:* **15/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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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>
<i>TOTALS</i>		
	<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 30/04/2009 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 30/04/2009**

*Name:*

**STEPHEN DENIS BEAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

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