



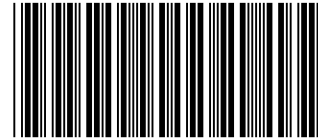
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Companies House
— for the record —

Annual Return

Company Name: ANDERSON 2058 LIMITED

Company Number: 04516764



X0YLDUWJ

Received for filing in Electronic Format on the: 23/11/2007

Company Details

Period Ending: 21/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RICHMOND HOUSE, MERSEY At Registered Office
ROAD
SALE
CHESHIRE
M33 6BB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDSEY ANNE CARTER

Address: 10 HANGER COURT
HANGER GREEN EALING
LONDON W5 3ER

Director 1:

Name: JUSTIN LOUIS DEARDEN
CARTER

Address: 10 HANGER COURT
HANGER GREEN EALING
LONDON W5 3ER

Date of Birth: 13/07/1964

Nationality: BRITISH

Occupation: CONSULTANT

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, 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 21/08/2007

Name: **JUSTIN CARTER**

Address: **10 HANGER COURT
HANGER GREEN
LONDON W5 3ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**