



*Companies House*  
— for the record —

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

**Annual Return**



**XWFOL3QA**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **ANDERSON 2058 LIMITED**

*Company Number:* **04516764**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**RICHMOND HOUSE,  
MERSEY ROAD SALE  
CHESHIRE  
M33 6BB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDSEY ANNE CARTER**

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

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*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**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<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 21/08/2008 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 21/08/2008**

*Name:*

**JUSTIN CARTER**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2008**

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