



Companies House
— for the record —

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Annual Return



XFBYBDKT

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Company Name: **ANDREW DICKSON ELLIS LIMITED**

Company Number: **05931232**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1B ELM PLACE
LONDON
SW7 3QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **J P SECRETARIAL SERVICES LTD**

Address: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Director 1 :

Name: **ANDREW DICKSON ELLIS**

Address: **1B ELM PLACE
SOUTH KENSINGTON
LONDON
SW7 3QH**

Date of Birth: **12/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/09/2009

Name:

ANDREW DICKSON ELLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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