



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZL3CGGS

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*Company Name:* **ANDI CHAMBERLAIN LIMITED**

*Company Number:* **06785481**

*Date of this return:* **07/01/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRUNEL HOUSE 340 FIRECREST COURT  
CENTRE PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1RG**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **ANDREW CHARLES**

*Surname:*                         **CHAMBERLAIN**

*Former names:*

*Service Address:*                **TERRYS LODGE FARM TERRYS LODGE ROAD  
WROTHAM  
SEVENOAKS  
UNITED KINGDOM  
TN15 7ED**

*Country/State Usually Resident:*    **SHEFFIELD, UNITED KINGDOM**

*Date of Birth:*    **26/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/01/2010**

*Name:*                      **ANDREW CHARLES CHAMBERLAIN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.