



Companies House
— for the record —

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Annual Return



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Company Name: **A & N ARCHITECTS LTD**

Company Number: **05745858**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**40 SOMERSET ROAD
HARROW
LONDON
UK
HA1 4NG**

*Register of
Members Address:*

**40 SOMERSET ROAD
HARROW
LONDON
UK
HA1 4NG**

*Register of Debenture
Holders Address:*

**40 SOMERSET ROAD
HARROW
LONDON
UK
HA1 4NG**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIENNE MISTRY**

Address: **40 SOMERSET ROAD
HARROW
LONDON
UK
HA1 4NG**

Director 1 :

Name: **NAVNIT MISTRY**

Address: **40 SOMERSET ROAD
HARROW
LONDON
UK
HA1 4NG**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009

Name:

ADRIENNE MISTRY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2009

Name:

NAVNIT MISTRY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

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