



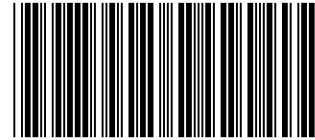
Companies House
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Annual Return

Company Name: **ANDOVER NURSING SERVICES LIMITED**

Company Number: **03917106**



XMLF0NHN

Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**1 MILL TERRACE
TREHARRIS
CF46 5ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN MARGARET
BROADSTOCK**

Address: **11 GREENFIELD TERRACE
ABERCYNON
MOUNTAIN ASH CF45 4TL**

Director 1:

Name: **NEIL BROADSTOCK**
Date of Birth: **13/09/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 MILL TERRACE
TREHARRIS CF46 5ED**

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	52	GBP52.00
TOTALS	52	GBP52.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, 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 01/02/2007

Name: **MAUREEN MARGARET BROADSTOCK**

Address: **11 GREENFIELD TERRACE
ABERCYNON
MOUNTAIN ASH CF45 4TL**

Shareholding 2:

27 ORDINARY Shares held as at 01/02/2007

Name: **NEIL BROADSTOCK**

Address: **1 MILL TERRACE
TREHARRIS CF46 5ED**

Shareholding 3:

24 ORDINARY Shares held as at 01/02/2007

Name: **STACEY BROADSTOCK**

Address: **1 MILL TERRACE
TREHARRIS CF46 5ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**