



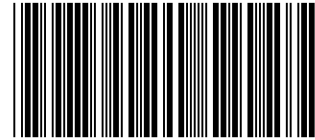
Companies House
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Annual Return

Company Name: **ANDY CLARE LIMITED**

Company Number: **04465256**



Received for filing in Electronic Format on the: **23/06/2006**

XMNTWGIT

Company Details

Period Ending: **20/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**YEW TREE HOUSE, LEWES
ROAD
FOREST ROW
EAST SUSSEX
RH18 5AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SYLVIA JEAN CLARE**

Address: **WARREN HEIGHTS
SHALESBROOK LANE
FOREST ROW
EAST SUSSEX RH18 5LS**

Director 1:

Name: **ANDY CLARE**
Date of Birth: **16/10/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 OVERHILL WAY
PATCHAM
BRIGHTON
UNITED KINGDOM BN1 8TL**

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 20/06/2006, 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 20/06/2006

Name: **ANDY CLARE**

Address: **4 OVERHILL WAY
PATCHAM
BRIGHTON
EAST SUSSEX BN1 8TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**