



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **ANDY & BENIDICT LIMITED**

Company Number: **05312440**

Date of this return: **14/12/2009**

SIC codes: **4533**

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

Situation of Registered Office: **84 LYON PARK AVENUE
WEMBLEY
MIDDLESEX
HA0 4DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CARLTON SAMUEL**

Surname: **CROSSDALE**

Former names:

Service Address: **143B ROUNDWOOD ROAD
WILLESDEN
LONDON
NW10 9UL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDRE JONATHAN JOSHUA**

Surname: **FULLER**

Former names:

Service Address: **84 LYON PARK AVENUE
WEMBLEY
MIDDLESEX
HA0 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1982-11-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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

2 ORDINARY Shares held as at 14/12/2009

Name: **ANDRE FULLER**

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.