Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**GANDALF LIMITED**
Company Number:	**01560199**
Date of this return:	**02/08/2010**
SIC codes:	**7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ARCON HOUSE** **SUNDERLAND ROAD** **GATESHEAD** **TYNE AND WEAR** **NE10 9LQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS BRENDA IRENE**

Surname:	**WRIGHT**

Former names:

Service Address:	**6 RIDLEY MILL COTTAGES**
	STOCKSFIELD
	NORTHUMBERLAND
	NE43 7QT

Company Director 1

Type: **Person**

Full forename(s): **MRS BRENDA IRENE**

Surname: **WRIGHT**

Former names:

Service Address: **6 RIDLEY MILL COTTAGES**
STOCKSFIELD
NORTHUMBERLAND
NE43 7QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1948**   *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s):   **CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **1 GLEBE FARM**
                                             CHESTERS
                                             HAWICK
                                             TD9 8TH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1946**   *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : **1000 ORDINARY A shares held as at 2010-08-02**
Name: **CHRISTOPHER JOHN WRIGHT**

Shareholding 2 : **1000 ORDINARY A shares held as at 2010-08-02**
Name: **BRENDA IRENE WRIGHT**

Authorisation