

AR01 (ef)

Annual Return



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Company Name: AND ARCHIVING LTD

Company Number: 08070596

Date of this return: 16/05/2015

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office: THE HOOKS

HENFIELD WEST SUSSEX

BN5 9UY

Officers of the company

THE MAPLES 25 POTWELL GARDENS

Company Director 1

Type: Person

Full forename(s): MRS MARY PATRICIA

Surname: PAUL

Former names:

Service Address: THE MAPLES 25 POTWELL GARDENS

THE HOOKS
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9UY

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1951 Nationality: BRITISH

Occupation: RECORDS MANAGEMENT AND

ARCHIVING CONSULT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	culars		
1 SHARE = 1 VOTE			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: MARY PATRICIA PAUL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.