



Companies House
— for the record —

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Annual Return



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Company Name: **ANDOVER NURSING SERVICES LIMITED**

Company Number: **03917106**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLOORS 1 AND 2 19
VICTORIA SQUARE
ABERDARE
R C T
CF44 7LB**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN MARGARET
BROADSTOCK**

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

Director 1 :

Name: **NEIL BROADSTOCK**

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

Date of Birth:

13/09/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

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

TOTALS

52

GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 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 01/02/2008

Name:

MAUREEN MARGARET BROADSTOCK

Address:

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

Shareholding 2:

27 ORDINARY Shares held as at 01/02/2008

Name:

NEIL BROADSTOCK

Address:

**1 MILL TERRACE
TREHARRIS
CF46 5ED**

Shareholding 3:

24 ORDINARY Shares held as at 01/02/2008

Name:

STACEY BROADSTOCK

Address:

**1 MILL TERRACE
TREHARRIS
CF46 5ED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

Authenticated: **Yes (E/W)**