



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X6G68928**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **ANDY FAGG LTD**

*Company Number:* **04707629**

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### *Company Details*

*Period Ending:* **21/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8022**

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 ALMA VALE ROAD  
CLIFTON  
BRISTOL  
BS8 2HY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CATHERINE  
MEREDITH FAGG**

*Address:* **39 RIDGEWAY ROAD  
LONG ASHTON  
BRISTOL  
AVON  
BS41 9EY**

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*Director 1 :*

*Name:* **ANDREW PAUL FAGG**

*Address:* **39 RIDGEWAY ROAD  
LONG ASHTON  
BRISTOL  
BS41 9EY**

*Date of Birth:* **18/11/1954**    *Nationality:* **BRITISH**

*Occupation:* **MESSAGE THERAPIST**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 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 21/03/2009**

*Name:*

**ANDY FAGG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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