



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

X3JLZL6Z

Company Name: **ANDERSON ORAM LTD**

Company Number: **06404055**

Date of this return: **19/10/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 8 GREEN LANE BUSINESS PARK
240 GREEN LANE
NEW ELTHAM
LONDON
SE9 3TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **COLES**

Former names:

Service Address: **1 ST JULIEN CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6QX**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN MICHAEL**

Surname: **COLES**

Former names:

Service Address: **1 ST JULIEN CLOSE
NEW DUSTON
NORTHAMPTON
NN5 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1968** *Nationality:* **BRITISH**

Occupation: **RIGGER/SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE TO BE REDEEMED BY THE SHAREHOLDER, AND THE TERMS RELATING TO THE REDEMPTION OF THESE SHARES ARE UNCONDITIONAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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: **KEVIN COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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