



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREA BUSFIELD LIMITED**

Company Number: **06821733**

Date of this return: **17/02/2013**

SIC codes: **58110**

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

Situation of Registered Office: **LEWER HOUSE 12 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
LN5 7DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 7DB**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ANDREA**

Surname: **BUSFIELD**

Former names:

Service Address: **VILLAN DAFNI 12 AYIOS DHOMETIOU
PEYIA
CYRPUS
CYPRUS
PAFOS 8560**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **16/02/1970**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BUSFIELD**

Former names:

Service Address: **2 LONGDALES PLACE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN2 2JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1970** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE ENGINEER**

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

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) ALL OTHER DISTRIBUTIONS.

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 17/02/2013 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: **ANDREA BUSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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