



Companies House

**AR01** (ef)

**Annual Return**



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**X468VJR5**

*Company Name:* **ANDREWS COMPUTER SERVICES LIMITED**

*Company Number:* **02027301**

*Date of this return:* **20/04/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **73 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3QQ**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS INDRANI**

*Surname:* **SAHA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/09/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TAMAL**

*Surname:* **SAHA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/09/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62823</b>
		<i>Aggregate nominal value</i>	<b>62823</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62823</b>
		<i>Total aggregate nominal value</i>	<b>62823</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : **937 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM KENNETH PAINTER**

*Shareholding 2* : **61886 ORDINARY shares held as at the date of this return**  
*Name:* **RIJTEC ENTERPRISES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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