



Companies House

AR01 (ef)

Annual Return



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X46912GR

Company Name: **ANDROTECH SOFTWARE LIMITED**

Company Number: **03324306**

Date of this return: **26/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **4TH FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **1 CAMELLIA WALK
QUEDGELEY
GLOUCESTERSHIRE
ENGLAND
GL2 4GB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **ALLEN**

Former names:

Service Address: **1 CAMELLIA WALK
QUEDGELEY
GLOUCESTERSHIRE
ENGLAND
GL2 4GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ALLEN**

Former names:

Service Address: **8 STOCKDALE CLOSE HARDWICKE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL2 4JN**

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

Date of Birth: **08/07/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ALLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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