



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDSLEY CONSULTANTS LIMITED**

Company Number: **03483907**

Date of this return: **19/12/2014**

SIC codes: **64301**

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

Situation of Registered Office: **45 WELBECK STREET
LONDON
W1G 8DZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDUCIARY MANAGEMENT LIMITED**

*Registered or
principal address:* **3 BELL LANE
GIBRALTAR
GIBRALTAR
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **GIBRALTAR**
Register Location: **GIBRALTAR**
Registration Number: **6507**

Company Director ***I***

Type: **Person**

Full forename(s): **KAISA**

Surname: **OLIVERO**

Former names:

Service Address: **SUITE 23 PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **10/03/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director

Type: **Corporate**
Name: **FIDUCIARY DIRECTORS LIMITED**

*Registered or
principal address:* **3 BELL LANE
GIBRALTAR
GIBRALTAR
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **GIBRALTAR**
Register Location: **GIBRALTAR**
Registration Number: **58948**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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: **FIDUCIARY TRUST LTD**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **ALEMAN ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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