



Companies House
— for the record —

363a^(ef)

Annual Return



XJRVH24P

Received for filing in Electronic Format on the: **09/08/2008**

Company Name: **ANDREWS UK LIMITED**

Company Number: **04047099**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**11 CRESCENT RISE
LUTON
BEDS
LU2 0AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREWS**

Address: **11 CRESCENT RISE
LUTON
BEDFORDSHIRE
LU2 0AT**

Director 1 :

Name: **PAUL ANDREWS**

Address: **11 CRESCENT RISE
LUTON
BEDFORDSHIRE
LU2 0AT**

Date of Birth:

21/09/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/08/2008

Name:

PAUL ANDREWS

Address:

**BROOKLANDS BOTTOM DRIVE WELLHEAD
BEDFORDSHIRE
LU6 2JS**

Shareholding 2:

50 ORDINARY Shares held as at 04/08/2008

Name:

ANGELA ANDREWS

Address:

**BROOKLANDS BOTTOM DRIVE WELLHEAD
BEDFORDSHIRE
LU6 2JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2008**

Authenticated: **Yes (E/W)**