



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ANDREWS UK LIMITED**

Company Number: **04047099**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ANDREWS**

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

Director 1 :

Name: **MR 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 04/08/2009 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 04/08/2009

Name:

PAUL ANDREWS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/08/2009

Name:

ANGELA ANDREWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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