



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDROTECH SYSTEMS LIMITED**

Company Number: **04076478**

Date of this return: **22/09/2011**

SIC codes: **7460**

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

Situation of Registered Office: **71 HAYES WAY
BECKENHAM
KENT
BR3 6RR**

Officers of the company

Company Secretary 1

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

Surname: **JASTRZEBSKI**

Former names:

Service Address: **71 HAYES WAY
BECKENHAM
KENT
BR3 6RR**

Company Director **1**

Type: **Person**
Full forename(s): **VERONICA**

Surname: **FINCHAM**

Former names:

Service Address: **71 HAYES WAY
BECKENHAM
KENT
BR3 6RR**

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

Date of Birth: **23/06/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

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

Surname: **JASTRZEBSKI**

Former names:

Service Address: **71 HAYES WAY
BECKENHAM
KENT
BR3 6RR**

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

Date of Birth: **03/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
2			

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 22/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: VERONICA FINCHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JASTRZEBSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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