



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDROTECH SYSTEMS LIMITED**

Company Number: **04076478**

Date of this return: **22/09/2015**

SIC codes: **80100**

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

Situation of Registered Office: **28 FOREST RIDGE
BECKENHAM
KENT
BR3 3NH**

Officers of the company

Company Secretary 1

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

Surname: **JASTRZEBSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FINCHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: JASTRZEBSKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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 22/09/2015 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: **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.