



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREWS FOOD STORE LIMITED**

*Company Number:* **04705841**

*Date of this return:* **20/03/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **1ST FLOOR GLOBAL HOUSE  
303 BALLARDS LANE  
LONDON  
N12 8NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KATINA**

*Surname:* **TOUMBA**

*Former names:*

*Service Address:* **14 HOLLINGBOURNE ROAD  
HERNE HILL  
LONDON  
SE24 9ND**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SOZOS**

*Surname:* **TOUMBA**

*Former names:*

*Service Address:* **14 HOLLINGBOURNE ROAD  
LONDON  
SE24 9ND**

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

*Date of Birth:* **09/03/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SOZOS TOUMBA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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