



Companies House
— for the record —

AR01 (ef)

Annual Return



X18JUPCK

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Company Name: **ANDROMEDA CARPENTRY AND BUILDING SERVICES LIMITED**

Company Number: **05256644**

Date of this return: **12/10/2010**

SIC codes: **4542**

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

Situation of Registered Office: **LOWER FLAT 38 TORRINGTON ROAD
PORTSMOUTH
HAMPSHIRE
PO2 0TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACEY-JANE**

Surname: **CUCKOW**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN BERNARD**

Surname: **MCMULLAN**

Former names:

Service Address: **LOWER FLAT 38 TORRINGTON ROAD
TORRINGTON ROAD
PORTSMOUTH
HAMPSHIRE
GREAT BRITAIN
PO2 0TP**

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

Date of Birth: **18/08/1969**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 0 ORDINARY shares held as at 2010-10-12
0 shares transferred on 2010-10-11
0 shares transferred on 2010-10-11
1 shares transferred on 2010-10-11
Name: C&M SECRETARIES LTD

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-12
1 shares transferred on 2010-10-11
Name: C&M REGISTRARS LTD

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-12
Name: ALAN MCMULLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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