



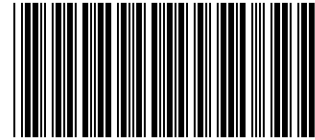
Companies House
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Annual Return

Company Name: **ANDREWS ROE CONSULT (UK) LIMITED**

Company Number: **05259360**



XVY5OAE7

Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **14/10/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**15 HETHERINGTON RISE
HARLEY WARREN
WORCESTER
WORCESTERSHIRE
WR4 0QG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FREDERICK SALT BLAKEWAY**

Address: **15 HETHERINGTON RISE
HARLEY WARREN
WORCESTER
WORCESTERSHIRE WR4 0QG**

Director 1:

Name: **JOHN FREDERICK
BLAKEWAY**

Address: **15 HETHERINGTON RISE
WORCESTER
WORCESTERSHIRE WR4 0QG**

Date of Birth: **16/04/1957**

Nationality: **BRITISH**

Occupation: **RELOCATION CONSULTANT**

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> |
|-----------------------|--------------------------------|---|
| A ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 A ORDINARY Shares held as at 14/10/2005

Name: **JOHN FREDERICK BLAKEWAY**

Address: **15 HETHERINGTON RISE
WORCESTER
WORCESTERSHIRE
UK WR4 0QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**