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**Annual Return** 



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Company Name: ANDREE ASSOCIATES LIMITED

Company Number: 05734108

## Company Details

Period Ending: 08/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE GABLES WEST BEACON ROAD CROWBOROUGH EAST SUSSEX TN6 1BB

## Details of Officers of the Company

Company Secretary 1:

Name: MALGORZATA LORENZ-ANDREEddress: THE GABLES WEST BEACON ROAD

CROWBOROUGH EAST SUSSEX TN6 1BB

Director 1:

Name: GREGG LORENZ-ANDREE Address: THE GABLES WEST BEACON ROAD

CROWBOROUGH EAST SUSSEX TN6 1BB

Date of Birth: Nationality: Occupation:

08/02/1968 British SALES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

*TOTALS* **100 GBP100** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 08/03/2008

Name: GREGG LORENZ-ANDREE

Address: THE GABLES WEST BEACON ROAD

CROWBOROUGH

EAST SUSSEX ENGLAND TN6 1BB

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Shareholding 2:

49 ORDINARY Shares held as at 08/03/2008

Name: MALGORZATA LORENZ-ANDREE

Address: THE GABLES WEST BEACON ROAD

CROWBOROUGH EAST SUSSEX ENGLAND TN6 1BB

## Authorisation

Authoriser Designation: secretary Date Authorised: 31/03/2008 Authenticated: Yes (E/W)