



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV7S29

Company Name: **ANDREWS RETAIL LTD**

Company Number: **06001438**

Date of this return: **17/11/2014**

SIC codes: **53100**

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

Situation of Registered Office: **GLENHOLT POST OFFICE 1C-1D ST. ANNES ROAD
GLENHOLT
PLYMOUTH
PL6 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PAUL**

Surname: **ANDREWS**

Former names:

Service Address: **47 CLAYTONIA CLOSE
ROBOROUGH
PLYMOUTH
DEVON
PL6 7EU**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA JANE**

Surname: **ANDREWS**

Former names:

Service Address: **47 CLAYTONIA CLOSE
PLYMOUTH
DEVON
PL6 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1983** *Nationality:* **BRITISH**

Occupation: **PARACECAL**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 17/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGELA JANE ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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