



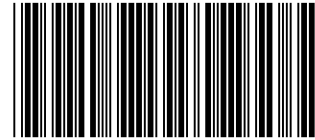
Companies House
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Annual Return

Company Name: **ANDREW RONDEAU LIMITED**

Company Number: **06017210**



X670OVM3

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **04/12/2007**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**104 LAVINGTON ROAD
WORTHING
BN14 7SJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW RONDEAU**

Address: **104 LAVINGTON ROAD
WORTHING BN14 7SJ**

Director 1:

Name: **ANDREW RONDEAU**

Date of Birth: **28/02/1962**

Nationality: **BRITISH**

Occupation: **MANAGEMENT SERVICES**

Address: **104 LAVINGTON ROAD
WORTHING BN14 7SJ**

Director 2:

Name: **JOY RONDEAU** *Address:* **104 LAVINGTON ROAD**
Date of Birth: **09/02/1962** **WORTHING BN14 7SJ**
Nationality: **BRITISH**
Occupation: **MANAGEMENT SERVICES**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/12/2007

Name: **RONDEAU ANDREW RONDEAU LIMITED**

Address: **104 LAVINGTON ROAD**
WORTHING
WEST SUSSEX
UNITED KINGDOM BN14 7SJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**