

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2008

Company Name: ANDREW RONDEAU LIMITED

Company Number: 06017210

Company Details

Period Ending: 04/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8042

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

104 LAVINGTON ROAD WORTHING BN14 7SJ

Details of Officers of the Company

Compa	ny Se	cretary	1:				
Name:	ANI	PREW	RONE	DEAU	Address	: 104 LAVINGTON WORTHING BN14 7SJ	ROAD
Director	 r 1 :						
Name:	ANI	DREW	RONI	DEAU	Address:	104 LAVINGTON R WORTHING BN14 7SJ	ROAD
Date of B		20/02/	1902	Nationality:	DKITISH	Occupation:	MANAGEMENT SERVICES
Director	r 2 :						
Name:	JOA	RON	IDEA U		Address:	104 LAVINGTON R WORTHING BN14 7SJ	ROAD
Date of B	irth:	09/02/	1962	Nationality:	BRITISH	Occupation:	MANAGEMENT SERVICES

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

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 04/12/2008 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 04/12/2008

Name: RONDEAU ANDREW RONDEAU LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 19/12/2008 Authenticated: Yes (E/W)