



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2010**

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Company Name: **ANDREW RONDEAU LIMITED**

Company Number: **06017210**

Date of this return: **04/12/2009**

SIC codes: **8042**

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

Situation of Registered Office: **104 LAVINGTON ROAD
WORTHING
BN14 7SJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **RONDEAU**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **RONDEAU**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-02-28** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **JOY**

Surname: **RONDEAU**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-02-09** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 04/12/2009

Name: **RONDEAU ANDREW RONDEAU LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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