



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **ANDREA LANGE PROJECT CONSULTANCY LIMITED**

Company Number: **06172241**

Date of this return: **20/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **18 COLLEGE STREET
PETERSFIELD
HANTS
GU31 4AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHARLES LACHLAN**

Surname: **HOELY**

Former names:

Service Address: **2 TROTTON HOLLOW COTTAGES BORDEN WOOD
MILLAND
HANTS
GU30 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES LACHLAN**

Surname: **HOEY**

Former names:

Service Address: **2 TROTTON HOLLOW COTTAGE
BORDEN WOOD, RONDLE WOOD
MILLAND
HAMPSHIRE
GU30 7LA**

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

Date of Birth: **04/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MS ANDREA CHRISTIANE**

Surname: **LANGE**

Former names:

Service Address: **2 TROTTON HOLLOW COTTAGES
RONDLE WOOD MILLAND
LIPHOOK
HAMPSHIRE
GU30 7LA**

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

Date of Birth: **08/11/1953**

Nationality: **GERMAN**

Occupation: **CONSULTANT**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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 20/03/2010 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

60 ORDINARY Shares held as at 20/03/2010

Name: **ANDREA LANGE**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 20/03/2010

Name: **CHARLES HOEY**

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.