



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD9IR1B4**

*Received for filing in Electronic Format on the:* **11/07/2008**

*Company Name:* **ANDRONOV & COMPANY LIMITED**

*Company Number:* **06294900**

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### *Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**53 BROAD STREET  
LUDLOW  
SHROPSHIRE  
SY8 1NH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARCHES SECRETARIAL  
LIMITED**

*Address:* **UNIT 2 THE HAY BARN  
CHURCH HOUSE FARM, YARPOLE  
LEOMINSTER  
HEREFORDSHIRE  
HR6 0BB**

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*Director 1 :*

*Name:* **IGOR ANDRONOV**

*Address:* **53 BROAD STREET  
LUDLOW  
SHROPSHIRE  
SY8 1NH**

*Date of Birth:*

**10/06/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008**

*Name:*

**IGOR ANDRONOV**

*Address:*

**53 BROAD STREET  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1NH**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/07/2008**

*Authenticated:* **Yes (E/W)**