



Companies House
— for the record —

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Annual Return



XOP8WB4T

Received for filing in Electronic Format on the: 29/06/2009

Company Name: **ANDRONOV & COMPANY LIMITED**

Company Number: **06294900**

Company Details

Period Ending: **27/06/2009**

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**

Director 1 :

Name: **IGOR ANDRONOV**

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

Date of Birth: **10/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 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 27/06/2009

Name:

IGOR ANDRONOV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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