



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDRONOV & COMPANY LIMITED**

Company Number: **06294900**

Date of this return: **26/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **53 BROAD STREET
LUDLOW
SHROPSHIRE
SY8 1NH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARCHES SECRETARIAL LIMITED**

*Registered or
principal address:* **UNIT 2 THE HAY BARN
CHURCH HOUSE FARM, YARPOLE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 0BB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05576083**

Company Director **1**

Type: **Person**
Full forename(s): **MR IGOR**

Surname: **ANDRONOV**

Former names:

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

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

Date of Birth: **10/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

4. SHARES A. SUBJECT TO ARTICLE 5 BELOW ALL UN-ISSUED SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND FOR THE PURPOSES OF SECTION 80 OF THE ACT THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY THINK FIT AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY AFTER THAT PERIOD ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BY THE COMPANY WITHIN THAT PERIOD. B. THE AUTHORITY GIVEN ABOVE MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. C. SUBJECT TO CHAPTER VII OF PART V OF THE ACT, AND TO THE REGULATIONS OF THE COMPANY, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. D. SUBJECT TO CHAPTER VII OF PART V OF THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. E. SUBJECT TO CHAPTER VI OF PART V OF THE ACT, THE COMPANY MAY GIVE FINANCIAL ASSISTANCE FOR THE PURPOSE OF OR IN CONNECTION WITH ANY ACQUISITION OF SHARES MADE OR TO BE MADE IN THE COMPANY OR ITS HOLDING COMPANY. 5. A. IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. B. ALL UN-ISSUED SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY WITH WHICH THE COMPANY IS INCORPORATED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. SUCH OFFER SHALL BE MADE BY WRITTEN NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED AND A PERIOD (NOT BEING LESS THAN 14 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THIS PERIOD OR, IF EARLIER, ON RECEIPT OF NOTICE OF NON-ACCEPTANCE, THOSE SHARES SO DECLINED SHALL BE OFFERED TO THE MEMBERS WHO HAVE WITHIN THE SAID PERIOD ACCEPTED ALL THE SHARES OFFERED TO THEM IN THE PROPORTION AFORESAID IN LIKE TERMS IN THE SAME MANNER AND LIMITED BY A LIKE PERIOD AS THE ORIGINAL OFFER. THE DIRECTORS MAY IN ACCORDANCE WITH THE PROVISIONS OF THIS ARTICLE ALLOT GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES NOT ACCEPTED PURSUANT TO SUCH OFFERS TOGETHER WITH ANY SHARES NOT CAPABLE OF BEING OFFERED AFORESAID EXCEPT BY WAY OF FRACTIONS TO SUCH PERSONS ON SUCH TERMS AS THEY THINK FIT PROVIDED THAT SUCH SHARES SHALL NOT BE DISPOSED OF ON SUCH TERMS WHICH ARE MORE FAVOURABLE TO THE SUBSCRIBERS THEREFOR THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS. THE PROVISIONS OF THIS ARTICLE SHALL BE SUBJECT TO SECTION 80 OF THE ACT.

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 26/06/2011 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 2011-06-26
Name: IGOR ANDRONOV

Authorisation

Authenticated

This form was authorised by one of the following:

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