



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2013**

Company Name: **ANDRESA LIMITED**

Company Number: **07098845**

Date of this return: **08/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **348/350 LYTHAM ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 1DW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **THERESA**

Surname: **FLEETWOOD**

Former names:

Service Address: **1 CHURCH STREET
HAMPSTEAD NORREYS
THATCHAM
BERKSHIRE
ENGLAND
RG18 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILCOCK**

Former names:

Service Address: **1 CHURCH STREET
HAMPSTEAD NORREYS
THATCHAM
UNITED KINGDOM
RG18 0TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1960** *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 per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU			

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 08/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILCOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THERESA FLEETWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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