



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGWBY3

Received for filing in Electronic Format on the: 19/11/2013

Company Name: Andre Pauwels Advisory Limited

Company Number: 07798509

Date of this return: 05/10/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARI**

Surname: **TAKAHASHI**

Former names:

Service Address: **FLAT 12 38-39 RUTLAND GATE
LONDON
UNITED KINGDOM
SW7 1PD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDRE ALFONS MARGARETA**

Surname: **PAUWELS**

Former names:

Service Address: **FLAT 12 38-39 RUTLAND GATE
LONDON
UNITED KINGDOM
SW7 1PD**

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

Date of Birth: **17/02/1964**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 'A'	<i>Number allotted</i>	50
	SHARES	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTOR MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY GBP1 'B'	<i>Number allotted</i>	50
	SHARES	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTOR MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

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 05/10/2013 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 GBP1 'A' SHARES shares held as at the date of this return
Name: ANDRE ALFONS MARGARETA PAUWELS

Shareholding 2 : 50 ORDINARY GBP1 'B' SHARES shares held as at the date of this return
Name: MARI TAKAHASHI

Authorisation

Authenticated

This form was authorised by one of the following:

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