



Companies House
— for the record —

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Annual Return



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Company Name: **ANDOVIA LIMITED**

Company Number: **03140760**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE EMMA
ROBINSON**

Address: **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Director 1 :

Name: **JOHN EDWARD IRVINE**

Address: **5 CUMIN PLACE
EDINBURGH
EH9 2JX**

Date of Birth: **22/03/1956** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **RICHARD MANDER**

Address: **3 ROMMANY ROAD
LONDON
UK
SE27 9PY**

Date of Birth: **11/08/1968** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MICHAEL CHARLES
RUMSEY NORMINGTON**

Address: **53 MEADOWSIDE
CAMBRIDGE PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2JQ**

Date of Birth: **09/06/1956** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
'A' ORDINARY	1	GBP1.00
'B' ORDINARY	1	GBP1.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 'A' ORDINARY Shares held as at 26/07/2009

Name: **OLD BROAD STREET PROPERTIES LIMITED**

Address:

Shareholding 2:

1 'B' ORDINARY Shares held as at 26/07/2009

Name:

USF NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

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