



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Andromeda Consultancy Services Limited**

*Company Number:* **04487383**

*Date of this return:* **16/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST JAMES'S HOUSE 8 OVERCLIFFE  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 0HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN ARCHIBALD**

*Surname:* **DRAPER**

*Former names:*

*Service Address:* **TAHOE 37 THE DALE  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 1TD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN JAMES**

*Surname:*                **DRAPER**

*Former names:*

*Service Address:*        **FLAT 34 REGATTA HOUSE  
32 TWICKENHAM ROAD  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 8AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANGUS**

*Surname:* **THORNES**

*Former names:*

*Service Address:* **48 THE RIDGEWAY  
WESTCLIFF ON SEA  
ESSEX  
UNITED KINGDOM  
SSO 8NU**

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

*Date of Birth:* **27/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2600</b>
		<i>Aggregate nominal value</i>	<b>2600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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* : **1200 ORDINARY C shares held as at the date of this return**

*Name:* **FRANCESCA CLAIRE DRAPER**

*Shareholding 2* : **1200 ORDINARY B shares held as at the date of this return**

*Name:* **ROBERTA ACE DRAPER**

*Shareholding 3* : **2600 ORDINARY A shares held as at the date of this return**

*Name:* **STEPHEN JAMES DRAPER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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