

# **AR01** (ef)

#### **Annual Return**



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2: 10/03/2013

Company Name:

ANDREWS CONSULTING (SURREY) LIMITED

Company Number:

06121010

Date of this return:

21/02/2013

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 SELHURST CLOSE

WOKING

**SURREY** 

**GU21 4EX** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person EMMA JANE
Surname:	ANDREWS
Former names:	
Service Address:	3 SELHURST CLOSE WOKING SURREY GU21 4EX
Company Director	1
Type: Full forename(s):	Person CHRISTOPHER DAVID
Surname:	ANDREWS
Former names:	
Service Address recorded	' as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: 27/09/1968 Occupation: TOWN PLA	Nationality: BRITISH NNER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic		izane and and part of the control of	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: EMMA ANDREWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ANDREWS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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