



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAM ANDRUSIER AUTOGRAPHS LTD**

Company Number: **07761201**

Date of this return: **02/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O TG ASSOCIATES
MONUMENT HOUSE 215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE**

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address: **C/O TG ASSOCIATES LTD
MONUMENT HOUSE 215 MARSH ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 5NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM MARK**

Surname: **ANDRUSIER**

Former names:

Service Address: **C/O TG ASSOCIATES LTD
MONUMENT HOUSE 215 MARSH ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1974** *Nationality:* **BRITAIN**
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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 02/09/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ADAM ANDRUSIER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **RACHEL MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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