



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDY GUEST JETTERS LIMITED**

Company Number: **08379522**

Date of this return: **29/01/2015**

SIC codes: **47990**

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

Situation of Registered Office: **PLOT 11 THE CROSSINGS BUSINESS PARK
RIPARIAN WAY CROSS HILLS
KEIGHLEY
WEST YORKSHIRE
BD20 7BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ARIE**

Surname: **VISSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHANNES FREDERICUS GIJSBERT**

Surname: **PIETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HOLLAND**

Date of Birth: **08/03/1963** Nationality: **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES PARTICIPATE EQUALLY IN RIGHTS TO VOTES, DIVIDENDS AND ASSETS UPON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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: **RIONED INDUSTRIE-EN HANDELSONDERNEMING B. V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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