



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDINO EXPRESS UK LTD**

Company Number: **08961632**

Date of this return: **27/03/2016**

SIC codes: **79909**

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

Situation of Registered Office: **36 KENNINGTON ROAD
LONDON
SE1 7BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**36 KENNINGTON ROAD
LONDON
ENGLAND
SE1 7BL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSE MARIA**

Surname: **NAVARRO GARCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/03/1963** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (NIL PAID)	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **1500 ORDINARY (NIL PAID) shares held as at the date of this return**
Name: **ANDINO EXPRESS SL**

Shareholding 2 : **375 ORDINARY (NIL PAID) shares held as at the date of this return**
Name: **DIECISIETE MILLAS S.L.**

Shareholding 3 : **125 ORDINARY (NIL PAID) shares held as at the date of this return**
Name: **IRIS & ABEL INERSIONES SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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