



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2015**

X4BE6UO8

Company Name: **A.N.D ELECTRONICS LIMITED**

Company Number: **09320574**

Date of this return: **11/07/2015**

SIC codes: **47540**
47410

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

Situation of Registered Office: **72 WOODSIDE ROAD**
LONDON
ENGLAND
SE25 5DY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GEOGIA**

Surname: **OPOKU-GYAMFI**

Former names:

Service Address: **72 WOODSIDE ROAD
LONDON
ENGLAND
SE25 5DY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GEOGIA**

Surname: **OPOKU-GYAMFI**

Former names:

Service Address: **72 WOODSIDE ROAD
LONDON
ENGLAND
SE25 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1965**

Nationality: **ENGLISH**

Occupation: **TRADER**

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

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON 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 11/07/2015 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: **GEOGIA OPOKU-GYAMFI**

Authorisation

Authenticated

This form was authorised by one of the following:

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