



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDORICO LIMITED**

*Company Number:* **05606909**

*Date of this return:* **28/10/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **ACORN HOUSE 33 CHURCHFIELD ROAD  
LONDON  
ENGLAND  
W3 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ENRICO GIOVANNI ANTONIO**

*Surname:* **BASSI**

*Former names:*

*Service Address:* **38 ROSEMONT ROAD  
LONDON  
UNITED KINGDOM  
W3 9LY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW FRANCIS ANTONIO**

*Surname:*                         **BASSI**

*Former names:*

*Service Address:*                **FLAT 5 CAMPDENHILL TOWER S  
NOTTING HILL GATE  
LONDON  
UNITED KINGDOM  
W11 3QW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOREEN**

*Surname:* **BASSI**

*Former names:*

*Service Address:* **38 ROSEMONT ROAD  
LONDON  
UNITED KINGDOM  
W3 9LY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/03/1938** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ENRICO GIOVANNI ANTONIO**

*Surname:*                           **BASSI**

*Former names:*

*Service Address:*                **38 ROSEMONT ROAD  
LONDON  
UNITED KINGDOM  
W3 9LY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/08/1938**                                *Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY "C"</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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* : **500 ORDINARY "A" shares held as at the date of this return**  
*Name:* **ENRICO GIOVANNI ANTONIO BASSI**

*Shareholding 2* : **250 ORDINARY "B" shares held as at the date of this return**  
*Name:* **DOREEN BASSI**

*Shareholding 3* : **250 ORDINARY "C" shares held as at the date of this return**  
*Name:* **ANDREW FRANCIS ANTONIO BASSI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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