



Companies House

AR01 (ef)

Annual Return



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X4ZKTV8K

Company Name: **ANDOOI DESIGN LIMITED**

Company Number: **06784351**

Date of this return: **07/01/2016**

SIC codes: **71111**

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

Situation of Registered Office: **PLUM TREE COTTAGE 13 BALL ROAD
PEWSEY
WILTSHIRE
SN9 5BL**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address: **ANDOOI CHEMIN DU HAUT DE ST PIERRE
LADEVEZE-VILLE
GERS
FRANCE
32230**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ANDERSON**

Former names:

Service Address: **ANDOOI CHEMIN DU HAUT DE ST PIERRE
LADEVEZE-VILLE
GERS
FRANCE
32230**

Country/State Usually Resident: **FRANCE (INCL. MONACO)**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

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

Surname: **ANDERSON**

Former names:

Service Address: **ANDOOI CHEMIN DU HAUT DE ST PIERRE
LADEVEZE-VILLE
GERS
FRANCE
32230**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1967** *Nationality:* **MALAYSIAN**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. SHARES MAY ONLY BE REDEEMED AT THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDERSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PENELOPE ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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