



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EJZ2IO

Company Name: **ANDY RALPH LTD**

Company Number: **07745695**

Date of this return: **18/08/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O PARAGON PARTNERS
CHURCHILL HOUSE 137 - 139 BRENT STREET
LONDON
UNITED KINGDOM
NW4 4DJ**

Officers of the company

Company Director **1**

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

Surname: **RALPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGER**

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 WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 18/08/2014 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: **ANDY RALPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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