



Companies House

AR01 (ef)

Annual Return



X3MFIF77

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Company Name: **A ANDRES LIMITED**

Company Number: **06270786**

Date of this return: **06/06/2014**

SIC codes: **53202**

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

Situation of Registered Office: **23 BRAMPTON GROVE
WEMBLEY
HA9 9QX**

Officers of the company

Company Secretary 1

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

Surname: **ANDRES**

Former names:

Service Address: **19 FORTUNE GATE ROAD
WILLESDEN
LONDON
NW10 9RD**

Company Secretary 2

Type: **Person**
Full forename(s): **SIMONA GABRIELA**

Surname: **ANDRES**

Former names:

Service Address: **19 FORTUNE GATE ROAD
WILLESDEN
NW10 9RD**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **ANDRES**

Former names:

Service Address: **19 FORTUNE GATE ROAD
WILLESDEN
LONDON
NW10 9RD**

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

Date of Birth: **18/09/1983**

Nationality: **ROMANIAN**

Occupation: **DRIVER**

Company Director 2

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

Surname: **MOROSANU**

Former names:

Service Address: **1D GRAND PARADE
FORTY AVENUE, WEMBLEY
MIDDLESEX
HA9 9DS**

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

Date of Birth: **16/06/1974** *Nationality:* **ROMANIAN**

Occupation: **DRIVER**

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

EACH SHARE EQUALS TO ONE VOTING RIGHT

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 06/06/2014 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: **ADRIAN ANDRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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