



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ANDREE ASSOCIATES LIMITED

Company Number: 05734108

Company Details

Period Ending: 08/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE GABLES WEST
BEACON ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MALGORZATA LORENZ-ANDREE**

Address: **THE GABLES WEST BEACON ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1BB**

Director 1 :

Name: **GREGG LORENZ-ANDREE**

Address: **THE GABLES WEST BEACON ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1BB**

Date of Birth: **08/02/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 08/03/2009

Name:

GREGG LORENZ-ANDREE

Address:

Shareholding 2:

49 ORDINARY Shares held as at 08/03/2009

Name:

MALGORZATA LORENZ-ANDREE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**