



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREE ASSOCIATES LIMITED**

*Company Number:* **05734108**

*Date of this return:* **08/03/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AUKER HUTTON LIMITED**

*Registered or principal address:* **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04267602**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GREGG**  
  
*Surname:* **LORENZ-ANDREE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/02/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL RIGHTS TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION OF EITHER DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP).**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **GREGG LORENZ-ANDREE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MALGORZATA LORENZ-ANDREE**

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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.