



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **05734108**

*Date of this return:* **08/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **THE GABLES WEST  
BEACON ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 1BB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MALGORZATA**

*Surname:* **LORENZ-ANDREE**

*Former names:*

*Service Address:*

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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:*     **1968-02-08**

*Nationality:*     **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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## 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 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51 ORDINARY Shares held as at 08/03/2010**

*Name:* **GREGG LORENZ-ANDREE**

*Address:*

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*Shareholding* : 2

**49 ORDINARY Shares held as at 08/03/2010**

*Name:* **MALGORZATA LORENZ-ANDREE**

*Address:*

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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.