



Companies House
— for the record —

AR01 (ef)

Annual Return



X24V30GL

Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **ANDREE ASSOCIATES LIMITED**

Company Number: **05734108**

Date of this return: **08/03/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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