



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW'S PVCU SUPPLIES LTD**

Company Number: **03951103**

Date of this return: **20/03/2014**

SIC codes: **46730**

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

Situation of Registered Office: **C/O M K GREENWOOD AND CO
M M HOUSE 3-7 WYNDHAM STREET
ALDERSHOT
HAMPSHIRE
GU12 4NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MICHELLE**

Surname: **BIRCH**

Former names:

Service Address: **81 HOLLIES AVENUE
WEST BYFLEET
SURREY
KT14 6AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HENSON**

Former names:

Service Address: **36 THE CROFT
FLEET
HAMPSHIRE
GU51 4EG**

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**
Occupation: **RETAILER**

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
<i>Prescribed particulars</i>			
VOTING & DIVIDENDS			

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 20/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A. HENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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