



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREWS COMPLETE CONSTRUCTION LTD**

*Company Number:* **07414547**

*Date of this return:* **21/10/2011**

*SIC codes:* **43341**  
**43390**

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

*Situation of Registered Office:* **34-36 MADDOX STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1S 1PD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MICHAEL**

*Surname:*                **GODDARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHKELZEN**

*Surname:* **KBEJ**

*Former names:*

*Service Address:* **34-36 MADDOX STREET  
LONDON  
W1S 1PD**

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

*Date of Birth:* **12/10/1981** *Nationality:* **ALBANIAN**

*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN ANY DIVIDENDS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-10-21**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW GODDARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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