

# **AR01** (ef)

#### **Annual Return**



X1AFOPCE

Received for filing in Electronic Format on the: 23/11/2010

Company Name: THE HOUSE OF ANDRE LIMITED

Company Number: 04954814

*Date of this return:* **06/11/2010** 

*SIC codes:* **9302** 

Company Type: Private company limited by shares

Situation of Registered 19-21 PICCADILLY

Office: HANLEY STOKE ON TRENT

STAFFORDSHIRE

ST1 1EN

Officers of the company

Company Secretary 1				
Type: Full forename(s):	Person SANDRA MARALYN			
Surname:	ORLANDO			
Former names:				
Service Address:	1 LYDIA DRIVE BIRCHES HEAD HANLEY			

STOKE ON TRENT STAFFORDSHIRE

ST1 6RP

Company Director 1

Type: Person

Full forename(s): ANDREA

Surname: ORLANDO

Former names:

Service Address: 1 LYDIA DRIVE

BIRCHES HEAD HANLEY

STOKE ON TRENT STAFFORDSHIRE

ST1 6RP

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1945 Nationality: ITALIAN

Occupation: HAIRDRESSER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, PARTICIPATION IN DIVIDENDS AND RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 100 ORDINARY shares held as at 2010-11-06

Name: ANDREA ORLANDO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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