



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWR95H1G

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*Company Name:* **THE HOUSE OF ANDRE LIMITED**

*Company Number:* **04954814**

*Date of this return:* **06/11/2009**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **19-21 PICCADILLY  
HANLEY STOKE ON TRENT  
STAFFORDSHIRE  
ST1 1EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SANDRA MARALYN**

*Surname:* **ORLANDO**

*Former names:*

*Service Address:* **1 LYDIA DRIVE  
BIRCHES HEAD HANLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 6RP**

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*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)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <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>0</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>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</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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 06/11/2009**

*Name:* **ANDREA ORLANDO**

*Address:*

## *Authorisation*

*Authenticated*

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

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