



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **ANDROS UK LIMITED**

Company Number: **06661569**

Date of this return: **31/07/2014**

SIC codes: **10511**

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

Situation of Registered Office: **ANDROS HOUSE COMPASS POINT BUSINESS PARK
STOCKS BRIDGE WAY
ST IVES
CAMBRIDGESHIRE
PE27 5JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OXFORD HOUSE CLIFTONVILLE
NORTHAMPTON
ENGLAND
NN1 5PN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **AXEL MARIE RENE PIERRE**

Surname: **DE REYDET DE VULPILLIERES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/10/1961** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FREDERIC TONY JACQUES**

Surname: **GERVOSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/05/1952** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **LOUET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1966** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **RIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/12/1970** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **RUDAUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/04/1971** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DEREK GEORGE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1942**

Nationality: **BRITISH**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37228020
		<i>Aggregate nominal value</i>	37228020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

• ONE VOTE PER SHARE; • ALL SHARES PARTICIPATE EQUALLY IN RELATION TO ANY DIVIDEND OR DISTRIBUTION; • ALL SHARES PARTICIPATE EQUALLY IN RELATION TO ANY RETURN OF CAPITAL (INCLUDING ON A WINDING UP); • THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37228020
		<i>Total aggregate nominal value</i>	37228020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **37225740 ORDINARY shares held as at the date of this return**
Name: **ANDROS ET CIE**

Shareholding 2 : **2280 ORDINARY shares held as at the date of this return**
Name: **NOVANDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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