



Companies House
— for the record —

AR01 (ef)

Annual Return



XBAYUNGD

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Company Name: **ANDROMEDA MANAGEMENT LIMITED**

Company Number: **04262308**

Date of this return: **31/07/2010**

SIC codes: **7481**
9211

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

Situation of Registered Office: **6 VICTORIA TERRACE
WALSALL
UNITED KINGDOM
WS4 2DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE VINER**

Surname: **FORREST**

Former names:

Service Address: **6 VICTORIA TERRACE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 2DA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JON**

Surname: **TURNER**

Former names:

Service Address: **326 WILMSLOW ROAD
MANCHESTER
M14 5AP**

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

Date of Birth: **04/05/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS PRO RATA AND DIVIDEND DISTRIBUTION PRO RATA

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 50 ORDINARY shares held as at 2010-07-31
Name: GEORGE FORREST

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-31
Name: JON TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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