# Companies House
— for the record —

# AR01 (ef)

## Annual Return

Company Name:      **GERMANDER ASSOCIATES LIMITED**

Company Number:      **02909397**

Date of this return:      **28/06/2012**

SIC codes:      **62090**

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

Situation of Registered Office:

**9 SHIRLEY AVENUE**
**SHIRLEY PARK**
**CROYDON**
**SURREY**
**CR0 8SL**

# Officers of the company

## Company Secretary 1

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **CHRISTINE MAVIS** |

*Surname:* **CARTER**

*Former names:*

*Service Address:* **9 SHIRLEY AVENUE**
**CROYDON**
**SURREY**
**CR0 8SL**

# Company Director   *1*

*Type:* **Person**

*Full forename(s):* **WINSTON PATRICK**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **9 SHIRLEY AVENUE**
**CROYDON**
**SURREY**
**CR0 8SL**

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

*Date of Birth:* **08/06/1957**          *Nationality:* **BRITISH**

*Occupation:* **COMPUTER TEST MANAGER**

## Statement of Capital   (Share Capital)

| **Class of shares** | ORDINARY | | *Number allotted* | **100** |
| --- | --- | --- | --- | --- |
| | | | *Aggregate nominal value* | **100** |
| *Currency* | GBP | | *Amount paid per share* | 1 |
| | | | *Amount unpaid per share* | 1 |

*Prescribed particulars*

**THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES**

## Statement of Capital  (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 28/06/2012
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* : **100 ORDINARY shares held as at the date of this return**
*Name:* **CHRISTINE MAVIS  CARTER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**
**70 shares transferred on 2012-06-28**
*Name:* **WINSTON PATRICK  CARTER**

## *Authorisation*

*Authenticated*

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

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