



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GERMANDER ASSOCIATES LIMITED**

Company Number: **02909397**

Date of this return: **17/03/2013**

SIC codes: **62090**
82110

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): **WINSTON**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1965** Nationality: **BRITISH**
Occupation: **SENIOR 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>	1
		<i>Amount unpaid per share</i>	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)

<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 17/03/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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