Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/07/2012**

Company Name:	**GERARD G S ANDRADE LTD**
Company Number:	**07699731**
Date of this return:	**11/07/2012**
SIC codes:	**86210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**56 RESTHARROW MEAD** **BICESTER** **OXFORDSHIRE** **UNITED KINGDOM** **OX26 3AF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR GERARD GEORGE SAVIO**

Surname: **ANDRADE**

Former names:

Service Address: **56 RESTHARROW MEAD**
BICESTER
OXFORDSHIRE
ENGLAND
OX26 3AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1972** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NINA GISELLE**

Surname: **HENDERSON-ANDRADE**

Former names:

Service Address: **56 RESTHARROW MEAD**
BICESTER
OXFORDSHIRE
ENGLAND
OX26 3AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1976** *Nationality:* **BRITISH**

Occupation: **PRACTICE 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	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCESEACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONEACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 11/07/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GERARD GEORGE SAVIO ANDRADE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NINA HENDERSON-ANDRADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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