



Companies House
— for the record —

363a^(ef)

Annual Return



XPAR2B55

Received for filing in Electronic Format on the: 30/06/2009

Company Name: **ANDARIS GROUP LIMITED**

Company Number: **03401800**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 MERE WAY
RUDDINGTON
NOTTINGHAMSHIRE
NG11 6JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DICKINSON**

Address: **19 CONWAY CRESCENT
CARLTON
NOTTINGHAM
NG4 2QA**

Director 1 :

Name: **DR COLIN DALTON**

Address: **THE LODGE HIGH STREET
KETTERINGHAM
WYNDONDHAM
NORFOLK
NR18 9RU**

Date of Birth: **09/02/1950**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	23450000	GBP11725000
ORDINARY B	8518518	GBP851851.8
TOTALS	31968518	GBP12576851.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23450000 ORDINARY A Shares held as at 30/06/2009

Name:

QUADRANT HEALTHCARE UK LIMITED

Address:

Shareholding 2:

8518518 ORDINARY B Shares held as at 30/06/2009

Name:

QUADRANT HEALTHCARE UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**