



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EPADCQ

Company Name: **Andaris Group Limited**

Company Number: **03401800**

Date of this return: **31/07/2014**

SIC codes: **86900**

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

Situation of Registered Office: **ONE PROSPECT WEST
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER FREDERICK**

Surname: **BURRELL**

Former names:

Service Address: **ONE PROSPECT WEST
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6FH**

Company Director ***1***

Type: **Person**

Full forename(s): **DR CHRISTOPHER PAUL**

Surname: **BLACKWELL**

Former names:

Service Address: **ONE PROSPECT WEST
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **ONE PROSPECT WEST
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1978** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	23450000
		<i>Aggregate nominal value</i>	11725000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	8518518
		<i>Aggregate nominal value</i>	851851.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES RANK EQUALLY IN ALL RESPECTS WITH ORDINARY A SHARES SAVE AS STIPULATED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31968518
		<i>Total aggregate nominal value</i>	12576851.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 23450000 ORDINARY A shares held as at the date of this return
Name: QUADRANT HEALTHCARE (UK) LIMITED

Shareholding 2 : 8518518 ORDINARY B shares held as at the date of this return
Name: QUADRANT HEALTHCARE (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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