



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **ANDARIS GROUP LIMITED**

Company Number: **03401800**

Date of this return: **31/07/2015**

SIC codes: **86900**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1962** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **DR TREVOR MICHAEL**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1961** Nationality: **BRITISH**

Occupation: **CHIEF OPERATIONS 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>	0.691
		<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>	0.291
		<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 31/07/2015 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.