



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

X26LDC00

Company Name: **THE COMPANY OF SQUIRRELS LTD**

Company Number: **05052255**

Date of this return: **23/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **BASSETT HOUSE 5
SOUTHWELL PARK ROAD
CAMBERLEY
SURREY
GU15 3PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20-22 BEDFORD ROW
LONDON
ENGLAND
WC1R 4JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUI FERNANDO CARVALHO**

Surname: **DE OLIVEIRA**

Former names:

Service Address: **142 HILMORTON ROAD
RUGBY
WARWICKSHIRE
CV22 5AL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **25/05/1960**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PHIPPS**

Former names:

Service Address: **85 MAYFIELD ROAD
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 0ET**

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO DISTRIBUTION ON WINDING UP ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUI FERNANDO CARVALHO DE OLIVEIRA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART PHIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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