



Companies House
— for the record —

AR01 (ef)

Annual Return



XSYPVNXPR

Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **A DE SOUZA LIMITED**

Company Number: **03837103**

Date of this return: **07/09/2011**

SIC codes: **5231**

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

Situation of Registered Office: **160 WOOLWICH ROAD
BEXLEYHEATH
KENT
DA7 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA AGNES**

Surname: **DE SOUZA**

Former names:

Service Address: **160 WOOLWICH ROAD
BEXLEYHEATH
KENT
DA7 4LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY FRANCIS**

Surname: **DE SOUZA**

Former names:

Service Address: **160 WOOLWICH ROAD
BEXLEYHEATH
KENT
DA7 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA AGNES**

Surname: **DE SOUZA**

Former names:

Service Address: **160 WOOLWICH ROAD
BEXLEYHEATH
KENT
DA7 4LR**

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

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-09-07
Name: PATRICIA AGNES DE SOUZA

Shareholding 2 : 500 ORDINARY shares held as at 2011-09-07
Name: ANTHONY F. DE SOUZA

Authorisation

Authenticated

This form was authorised by one of the following:

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