



Companies House

AR01 (ef)

Annual Return



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Company Name: ANA RAQUEL & ANA ISABEL LTD

Company Number: 06715112

Date of this return: 03/10/2014

SIC codes: 86230

Company Type: Private company limited by shares

Situation of Registered Office: 53 QUAYSIDE WAY
HEMPSTED
GLOUCESTER
GL2 5EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANA-RAQUEL**

Surname: **ALVARENGA SOARES VERDE BRAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ANA-ISABEL**

Surname: **ALVARENGA SOARES VERDE BRAS**

Former names:

Service Address: **53 QUAYSIDE WAY
HEMPSTED
GLOUCESTER
ENGLAND
GL2 5EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1978** Nationality: **PORTUGUESE**
Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR ANA-RAQUEL**

Surname: **ALVARENGA SOARES VERDE BRAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1978** *Nationality:* **PORTUGUESE**

Occupation: **DENTIST**

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
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	CLASS E	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>			
CLASS E SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120002
		<i>Total aggregate nominal value</i>	120002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANA RAQUEL BRAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANA ISABEL BRAS

Shareholding 3 : 60000 CLASS E shares held as at the date of this return

Name: ANA ISABEL BRAS

Shareholding 4 : 60000 CLASS E shares held as at the date of this return

Name: ANA RAQUEL BRAS

Authorisation

Authenticated

This form was authorised by one of the following:

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