



Companies House

**AR01** (ef)

**Annual Return**



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**X3HLAX4Q**

*Company Name:* **ALVES TEIXEIRA LTD**

*Company Number:* **07372327**

*Date of this return:* **09/09/2014**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **C/O UKMAL  
SUITE 507 1 ALIE STREET  
LONDON  
UNITED KINGDOM  
E1 8DE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JERONIMA MARIA ALVES**

*Surname:*                         **TEIXEIRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **MEDICAL DOCTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 ORD A shares held as at the date of this return  
*Name:* JERONIMA MARIA ALVES TEIXEIRA

*Shareholding 2* : 1 ORD A shares held as at the date of this return  
*Name:* ALVARO LUIS PEREIRA RODRIGUES

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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