



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW OLIVER CRA LIMITED**

Company Number: **08500779**

Date of this return: **23/04/2016**

SIC codes: **72110**

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

Situation of Registered Office: **CARE OF SMITHS ACCOUNTANTS UNIT 114 BOSTON HOUSE
GROVE TECHNOLOGY PARK
WANTAGE
OXON
OX12 9FF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH LOUISE**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **CLINICAL RESEARCH DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW ELLIS**

Surname: **OLIVER**

Former names:

Service Address: **CARE OF SMITHS ACCOUNTANTS UNIT 114 BOSTON HOUSE
GROVE TECHNOLOGY PARK
WANTAGE
OXON
UNITED KINGDOM
OX12 9FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**
Occupation: **CLINICAL RESEARCH**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

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 23/04/2016 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 A ORDINARY shares held as at the date of this return**
Name: **ANDREW ELLIS OLIVER**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **SARAH GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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