



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

X4FIAH57

Company Name: **WideCells Group Limited**

Company Number: **08150010**

Date of this return: **19/07/2015**

SIC codes: **72110**

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

Situation of Registered Office: **RIVERBANK HOUSE 1 PUTNEY BRIDGE APPROACH
LONDON
UNITED KINGDOM
SW6 3JD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOAO GONCALVES**

Surname: **ANDRADE**

Former names:

Service Address: **402 RUA SAO TOME E PRINCIPE
VILA NOVA DE GAIA
PORTO
PORTUGAL
4430-228**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **30/09/1981** *Nationality:* **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOAO CARLOS MARTINS LOUREIRO LOPES**

Surname: **GIL**

Former names:

Service Address: **187 RUA AIRES COSTA
CADIMA
CANTANHEDE
PORTUGAL
3060-094**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **26/02/1961**

Nationality: **PORTUGUESE**

Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/07/2015 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: JOAO GONCALVES ANDRADE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOAO CARLOS MARTINS LOUREIRO LOPES GIL

Authorisation

Authenticated

This form was authorised by one of the following:

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