

# **AR01** (ef)

#### **Annual Return**



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23/03/2010

Company Name: ST JOSEPH'S LIMITED

Company Number: 03528683

Date of this return: 16/03/2010

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered

Office:

2 MILE OAK INDUSTRIAL ESTATE

MAESBURY ROAD

**OSWESTRY SHROPSHIRE SY10 8GA** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR JOHN ROLAND

**PICKSTOCK** Surname:

Former names:

Service Address: PLAS DERWEN

LLANFYLLIN

**POWYS SY22 5LY** 

1 Company Director

*Type:* Person

Full forename(s): MR JAMES ANDREW

Surname: **PICKSTOCK** 

Former names:

Service Address: **BROCKTON HOUSE** 

> **BROCKTON SHROPSHIRE TF11 3WA**

Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH Date of Birth: 1965-01-04

Occupation: COMPANY DIRECTOR

## Company Director 2

Type: Person

Full forename(s): MR JOHN ROLAND

Surname: PICKSTOCK

Former names:

Service Address: PLAS DERWEN

LLANFYLLIN

POWYS SY22 5LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1963-05-14 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY                            | Number allotted<br>Aggregate nominal<br>value    | 100<br>100 |
|---------------------------|-------------------------------------|--|------------|
| Currency                  | GBP                                 | Amount paid per share<br>Amount unpaid per share | 0 0        |
| Prescribed<br>particulars | EQUAL RIGHTS ATTACHED TO ALL SHARES |  |            |

| Statem   | ent of Capi | tal (Totals)                     |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

100 ORDINARY Shares held as at 16/03/2010

Name: DANBURY HEALTHCARE LTD

Address:

| Authorisation   |
|---|
| Authenticated   |
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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