

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/01/2011

Company Name:

INTERCARE INVESTMENTS LIMITED

Company Number:

03904621

Date of this return:

02/01/2011

SIC codes:

7415

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O EVERSHEDS LLP

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET

MANCHESTER

UNITED KINGDOM

M1 5ES

Officers of the company

Company Director 1

Type: Person

Full forename(s): JORGE MARIO GOMEZ

Surname: AGUDELO

Former names:

Service Address: CARDINAL HEALTH 7000 CARDINAL PLACE

DUBLIN OHIO 43017

UNITED STATES

Country/State Usually Resident: USA

Date of Birth: 18/09/1967 Nationality: COLOMBIAN

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	GBP	Aggregate nominal value	6
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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: 6 ORDINARY shares held as at 2011-01-02
Name: CARDINAL HEALTH U.K. 432 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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