



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

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Company Name: **LIBRA CARECO HOLDINGS LIMITED**

Company Number: **05296574**

Date of this return: **17/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SOUTHGATE HOUSE ARCHER STREET
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 6AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHAITANYA BHUPENDRA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	211000
		<i>Aggregate nominal value</i>	2110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211000
		<i>Total aggregate nominal value</i>	2110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **211000 ORDINARY shares held as at the date of this return**
Name: **NHP HOLDCO 3 LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3411 shares transferred on 2014-08-03
Name: **LIBRA NO 3 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.