



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEBONAIR NURSING SERVICES LIMITED**

Company Number: **06708894**

Date of this return: **26/09/2013**

SIC codes: **86102**

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

Situation of Registered Office: **INDIGO HOUSE SUSSEX AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 2LF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN JOHN**

Surname: **FATCHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/04/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-02-07

Name: DEBORAH PHILLIPS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: SRCL 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.