

AR01 (ef)

Annual Return



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Company Name: COMPASSIONATE HEALTH CARE SERVICES LIMITED

Company Number: 07932099

Date of this return: **01/02/2014**

SIC codes: **86210**

Company Type: Private company limited by shares

Situation of Registered

Office:

57 WIGMORE ROAD

CARSHALTON

SURREY

UNITED KINGDOM

SM5 1RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): BENEDICT CHUKWUEMEKA

Surname: EDMUND

Former names:

Service Address: 57 WIGMORE ROAD

CARSHALTON

SURREY

UNITED KINGDOM

SM5 1RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1970 Nationality: BRITISH

Occupation: STAFF NURSE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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: BENEDICT CHUKWUEMEKA EDMUND

Authorisation

Authenticated

This form was authorised by one of the following:

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