



Companies House

AR01 (ef)

Annual Return



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Company Name: Adroc Healthcare Limited

Company Number: 07935152

Date of this return: 03/02/2016

SIC codes: 96040

Company Type: Private company limited by shares

Situation of Registered Office: MAWSLEY MEDICAL CENTRE SCHOOL ROAD MAWSLEY
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1SN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS VICTORIA EMMA**

Surname: **CORDA-HALL**

Former names:

Service Address: **2 STRATFIELD WAY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: BARBARA ANNE CORDA

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: VICTORIA EMMA CORDA-HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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