



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST CARE SELECT LIMITED**

Company Number: **08104668**

Date of this return: **14/06/2014**

SIC codes: **78200**

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

Situation of Registered Office: **9 AMHURST PARK
LONDON
N16 5DH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALFRED**

Surname: **LANDAU**

Former names:

Service Address: **9 AMHURST PARK
LONDON
ENGLAND
N16 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1938** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER SOLOMON CHAIM**

Surname: **SINGER**

Former names:

Service Address: **9 AMHURST PARK
LONDON
ENGLAND
N16 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1947**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

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 14/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SOLOMON CHAIM SINGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALFRED EPHRAIM LANDAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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