



Companies House

**AR01** (ef)

**Annual Return**



X4BJBRQA

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*Company Name:* **FIRST CARE SELECT LIMITED**

*Company Number:* **08104668**

*Date of this return:* **14/06/2015**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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* : **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.