

AR01 (ef)

Annual Return



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Company Name:

Selfcare Corporation Ltd

Company Number:

08172104

Date of this return:

08/08/2015

SIC codes:

46450

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 JOHN STREET

LONDON

UNITED KINGDOM

WC1N 2EB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS SONIA

Surname: AMOROSO

Former names:

Service Address: 10 JOHN STREET

LONDON

UNITED KINGDOM

WC1N 2EB

Country/State Usually Resident: AUSTRALIA

Date of Birth: 09/11/1970 Nationality: AUSTRALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: SELFCARE CORPORATION PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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