Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **14/07/2015**

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| | |
|---|---|
| *Company Name:* | **PT CARE SOLUTIONS LTD** |
| *Company Number:* | **09065607** |
| *Date of this return:* | **02/06/2015** |
| *SIC codes:* | **86900** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **56 NORTH RESIDENCE**<br>**167 BARLEY LANE**<br>**GOODMAYES**<br>**ESSEX**<br>**ENGLAND**<br>**IG3 8YA** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS PAULINA THANDIWE**

*Surname:* **LETA**

*Former names:*

*Service Address:* **56 NORTH RESIDENCE**
**167 BARLEY LANE**
**GOODMAYES**
**ESSEX**
**UNITED KINGDOM**
**IG3 8YA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/02/1961** *Nationality:* **BRITISH**

*Occupation:* **NURSE**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORD** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement 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 02/06/2015 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* : **1 ORD shares held as at the date of this return**

*Name:* **PAULINA THANDIWE LETA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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