



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

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Company Name: **Verbatim Care Limited**

Company Number: **SC391841**

Date of this return: **19/01/2014**

SIC codes: **47910**

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

Situation of Registered Office: **OFFICE 408 111 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 1QX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **DEMPSEY**

Former names:

Service Address: **THE OLD VICARAGE MAIN ROAD
WIGGINTON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7DN**

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

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOSEPH**

Surname: **DEMPSEY**

Former names:

Service Address: **THE OLD VICARAGE MAIN ROAD
WIGGINTON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 9DN**

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

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SUBJECT TO THE RIGHTS AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	52900
		<i>Aggregate nominal value</i>	52900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES ARE NON-VOTING AND NON-PARTICIPATING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53000
		<i>Total aggregate nominal value</i>	53000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 100 A ORDINARY SHARES shares held as at the date of this return
Name: SIMON JOSEPH DEMPSEY

Shareholding 2 : 39900 B ORDINARY shares held as at the date of this return
Name: SIMON JOSEPH DEMPSEY

Shareholding 3 : 13000 B ORDINARY shares held as at the date of this return

Name: TONY TACCONE

Authorisation

Authenticated

This form was authorised by one of the following:

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