



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/01/2016

X4ZNHYU2

Company Name: **DIGNITY HEALTHCARE LIMITED COMPANY LIMITED**

Company Number: **09358624**

Date of this return: **17/12/2015**

SIC codes: **86900**

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

Situation of Registered Office: **57 SAMWELL LANE UPTON
NORTHAMPTON
ENGLAND
NN5 4DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GRACE**

Surname: **MPOFU**

Former names:

Service Address: **57 SAMWELL LANE UPTON
NORTHAMPTON
ENGLAND
NN5 4DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS GRACE**

Surname: **MPOFU**

Former names:

Service Address: **57 SAMWELL LANE UPTON
NORTHAMPTON
ENGLAND
NN5 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **ZIMBABWEAN**

Occupation: **STAFF NURSE**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 17/12/2015 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: **GRACE MPOFU**

Authorisation

Authenticated

This form was authorised by one of the following:

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