



Annual Return

Company Name: **HEMECARE 24 LIMITED**

Company Number: **02295245**



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Company Name: **HEMECARE 24 LIMITED**

Company Number: **02295245**

Date of this return: **19/01/2016**

Sic Codes: **88100**

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

Situation of
Registered Office: **5 ST HELENS CLOSE ST. HELENS CLOSE UXBRIDGE MIDDLESEX
ENGLAND UB8 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PAUL HOWARD**
Surname: **RICHARDS**
Service Address: **46 CRESCENT WEST BARNET
EN4 0EJ**

Company Director 1

Type: **Person**
Full Forename(s): **MS SAMANTHA DIANE**
Surname: **HOTSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1981** Nationality: **UK**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL HOWARD**
Surname: **RICHARDS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45002
Currency:	GBP	Aggregate nominal value:	9949.987202
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45002
		Total aggregate nominal value:	9949.987202
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th January 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **45002 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA DIANE HOTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

