



Companies House
— for the record —

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Annual Return



XQO98B8B

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **SCHAEFFER HEALTH CARE LIMITED**

Company Number: **03386118**

Company Details

Period Ending: **12/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**28 ALEXANDRA
TERRACE
EXMOUTH
DEVON
EX8 1BD**

*Register of
Members Address:*

**28 ALEXANDRA
TERRACE
EXMOUTH
DEVON
EX8 1BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON HYLTON SMITH**

Address: **FLAT 2 RALEIGH VILLAS
30 RALEIGH ROAD
EXMOUTH
DEVON
EX8 2SB**

Director 1 :

Name: **JAMES HYLTON SMITH**

Address: **35A DRAKES AVENUE
EXMOUTH
DEVON
EX8 4AD**

Date of Birth: **04/11/1937** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/06/2009

Name:

JACQUELINE HYLTON-SMITH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/06/2009

Name:

JAMES HYLTON SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**