



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHAEFFER HEALTH CARE LIMITED**

Company Number: **03386118**

Date of this return: **12/06/2011**

SIC codes: **8512**

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

Situation of Registered Office: **28 ALEXANDRA TERRACE
EXMOUTH
DEVON
EX8 1BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **HYLTON SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HYLTON SMITH**

Former names:

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

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

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

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 1 ORDINARY shares held as at 2011-06-12
Name: JACQUELINE HYLTON-SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-12
Name: JAMES HYLTON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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