



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: **12/06/2010**

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
<i>Prescribed particulars</i>	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 12/06/2010 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 12/06/2010

Name: **JACQUELINE HYLTON-SMITH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/06/2010

Name: **JAMES HYLTON SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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